



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJK1TKXB

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*Company Name:* **IMPLASSIST LIMITED**

*Company Number:* **04792925**

*Date of this return:* **09/06/2010**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **12 LION & LAMB YARD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7LL**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HG SECRETARIES LTD**

*Registered or principal address:* **12 LION & LAMB YARD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7LL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **06250589**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ALAN GEORGE**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **11 WHIGHAM CLOSE  
ASHFORD  
KENT  
TN23 5WF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/12/1950** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL VOTING AND RIGHTS TO INCOME &amp; CAPITAL</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/06/2010**

*Name:* **A G KEEN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.