



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K3MS69

Company Name: **IMPACT EXPRESS LIMITED**

Company Number: **05271424**

Date of this return: **27/10/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 9 CHAMBERS WAY
NEWTON CHAMBERS ROAD
CHAPELTOWN SHEFFIELD
S35 4PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 9 CHAMBERS WAY
NEWTON CHAMBERS ROAD CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 4PH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WAYNE ANTHONY**

Surname: **JARVIS**

Former names:

Service Address: **43 GREENWOOD ROAD
HIGH GREEN
SHEFFIELD
SOUTH YORKSHIRE
S35 3GU**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE ANTHONY**

Surname: **JARVIS**

Former names:

Service Address: **43 GREENWOOD ROAD
HIGH GREEN
SHEFFIELD
SOUTH YORKSHIRE
S35 3GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36500
		<i>Aggregate nominal value</i>	36500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36500
		<i>Total aggregate nominal value</i>	36500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
16500 shares transferred on 2013-09-30

Name: **YOKOTA UK LIMITED**

Shareholding 2 : **36500 ORDINARY shares held as at the date of this return**

Name: **WAYNE JARVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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