



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34E0G5T

Company Name: **RETAIL IMPACT LIMITED**

Company Number: **05396395**

Date of this return: **17/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **22 KILN DRIVE
CURRIDGE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE ELLA**

Surname: **STRAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNE ELLA**

Surname: **STRAIN**

Former names:

Service Address: **22 KILN DRIVE
CURRIDGE
THATCHAM
BERKSHIRE
RG18 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1957** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN JAMES**

Surname: **STRAIN**

Former names:

Service Address: **22 KILN DRIVE
CURRIDGE
THATCHAM
BERKSHIRE
RG18 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1955** *Nationality:* **BRITISH**
Occupation: **RETAIL OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTYN JAMES STRAIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE ELLA STRAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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