



Companies House
— for the record —

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Annual Return



XNWWB72W

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **IMPACT PROMS. LIMITED**

Company Number: **05656351**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANOR BARN
CORNER OF STANWELL
ROAD/HATTON
ROAD, BEDFONT
MIDDLESEX
TW14 8NB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PAUL THOMAS**

Address: **17 WARREN AVENUE
RICHMOND
SURREY
TW10 5DZ**

Director 1 :

Name: **DAVID JONATHON BROWN**

Address: **1 LEWIN ROAD
EAST SHEEN
LONDON
SW14 8DR**

Date of Birth: **04/10/1969**

Nationality: **BRITISH**

Occupation: **GRAPHICS MANAGER**

Director 2 :

Name: **JOHN STUART MARCUS
EYNON**

Address: **194 MANOR GROVE
RICHMOND
SURREY
TW9 4QG**

Date of Birth: **14/03/1955**

Nationality: **BRITISH**

Occupation: **ADVERTISING &
PROMOTIONAL EXEC**

Director 3 :

Name: **ANDREW PAUL THOMAS** Address: **17 WARREN AVENUE
RICHMOND
SURREY
TW10 5DZ**

Date of Birth: **01/02/1959** Nationality: **BRITISH** Occupation: **ADVERTISING &
PROMOTIONAL EXEC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 16/12/2008

Name: **JOHN STUART MARCUS EYNON**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 16/12/2008

Name:

DAVID JONATHON BROWN

Address:

Shareholding 3:

450 ORDINARY Shares held as at 16/12/2008

Name:

ANDREW PAUL THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**