



Companies House
— for the record —

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Annual Return



XMJP46XY

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Company Name: **IMPERIAL INDUSTRIES LIMITED**

Company Number: **06072546**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Details of Officers of the Company

Company Secretary 1:

Name: **PL COMPANY SECRETARIES
LIMITED**

Address: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Director 1 :

Name: **PL COMPANY NOMINEES
LIMITED**

Address: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **TATYANA VICTOROVNA
PAVLOVA**

Address: **138, H.45 BUILDING 4, RYAZANSKIY
PROSPEKT
MOSCOW
RUSSIA FEDERATION**

Date of Birth: **11/10/1971**

Nationality: **Russian**

Occupation: **LAWYER**

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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

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