



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPACT CORPORATION UK LTD**

Company Number: **06785808**

Date of this return: **08/01/2016**

SIC codes: **46420**

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

Situation of Registered Office: **KEMP HOUSE 152-160 CITY RD
LONDON
EC1V 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARISH**

Surname: **SHAH**

Former names:

Service Address: **219 KEMP HOUSE 152-160 CITY ROAD
LONDON
EC1V 2NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAM KUMAR**

Surname: **GUPTA**

Former names:

Service Address: **16-36 AJANTA APARTMENTS PATPARGANJ, I.P. EXTENSION
DELHI-110092
INDIA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR HARISH**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>			
ORDINARY SHARES OF £1 EACH			

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 08/01/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: GUPTA RAMKUMAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HARISH SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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