



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2011**

X0F1ZVAH

Company Name: **IMPRONTA LIMITED**

Company Number: **06920556**

Date of this return: **01/06/2011**

SIC codes: **7260**

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

Situation of Registered Office: **77 RECTORY STREET
MIDDLETON
MANCHESTER
M24 5TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LUKE**

Surname: **CLEGG**

Former names:

Service Address: **77 RECTORY STREET
MIDDLETON
MANCHESTER
M24 5TY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **GREENHALGH**

Former names:

Service Address: **9 RACKHAM CLOSE
WELLING
KENT
ENGLAND
DA16 1NZ**

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

Date of Birth: **08/04/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO 100% OF THE DIVIDEND.

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 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-01
Name: MARTIN GREENHALGH

Authorisation

Authenticated

This form was authorised by one of the following:

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