



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPACTCHOICE LIMITED**

Company Number: **06943162**

Date of this return: **24/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 2 CAPITAL BUSINESS PARK
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1GW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KHCS SECRETARIES LIMITED**

Registered or principal address: **UNIT 2 CAPITAL BUSINESS PARK
MANOR WAY
BOREHAMWOOD
HERTS
ENGLAND
WD6 1GW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4547967**

Company Director 1

Type: **Person**
Full forename(s): **MR LEONARD REGINALD DUDLEY**

Surname: **HARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **09/04/1968** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANGUS KEI**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **02/08/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS BUT NO ENTITLEMENT TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS BUT ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : **0 A ORDINARY shares held as at 2011-06-24**
Name: **KHCS SECRETARIES LIMITED**

Shareholding 2 : **0 B ORDINARY shares held as at 2011-06-24**
Name: **KHCS SECRETARIES LIMITED**

Shareholding 3 : **0 A ORDINARY shares held as at 2011-06-24**

Name: LEONARD REGINALD DUDLEY HARLEY

Shareholding 4 : 0 B ORDINARY shares held as at 2011-06-24

Name: LEONARD REGINALD DUDLEY HARLEY

Shareholding 5 : 10000 A ORDINARY shares held as at 2011-06-24

Name: IMPACTCHOICE LIMITED (MAURITIUS)

Shareholding 6 : 10000 B ORDINARY shares held as at 2011-06-24

Name: IMPACTCHOICE LIMITED (MAURITIUS)

Authorisation

Authenticated

This form was authorised by one of the following:

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