



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Impkids Limited**

*Company Number:* **07249099**

*Date of this return:* **11/05/2011**

*SIC codes:* **5242**

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

*Situation of Registered Office:* **24 KEBLE PLACE  
LONDON  
ENGLAND  
SW13 8HJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PER AKE**

*Surname:*                                **LINDER**

*Former names:*

*Service Address:*                        **24 KEBLE PLACE  
LONDON  
ENGLAND  
SW13 8HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/06/1953**                                *Nationality:*   **SWEDISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ELIZABETH ANN**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **36 FIRCROFT ROAD  
TOOTING BEC  
LONDON  
UNITED KINGDOM  
SW17 7PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : 50 ORDINARY shares held as at 2011-05-11  
*Name:* PER AKE LINDER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-11  
*Name:* ELIZABETH ANN MARSH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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