



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2014**

X322S3GQ

Company Name: **Imps (Uk) Ltd**

Company Number: **07917180**

Date of this return: **20/01/2014**

SIC codes: **71129**

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

Situation of Registered Office: **1 WHISBY WAY
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 3LQ**

Officers of the company

Company Secretary 1

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

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN THOMAS**

Surname: **GORE**

Former names:

Service Address: **1 WHISBY WAY
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 3LQ**

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

Date of Birth: **19/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **WHEELER**

Former names:

Service Address: **1 WHISBY WAY
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 3LQ**

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

Date of Birth: **05/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

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>	1250
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	436
		<i>Total aggregate nominal value</i>	436

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : 70 ORDINARY shares held as at the date of this return

20 shares transferred on 2013-11-21

10 shares transferred on 2013-11-21

Name: ALAN THOMAS GORE

Shareholding 2 : 70 ORDINARY shares held as at the date of this return

20 shares transferred on 2013-11-21

10 shares transferred on 2013-11-21

Name: JOHN PAUL WHEELER

Shareholding 3 : 70 ORDINARY shares held as at the date of this return

20 shares transferred on 2013-11-21

10 shares transferred on 2013-11-21

Name: CHRISTOPHER WOOLLEY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-03-31

50 shares transferred on 2013-03-31

Name: JPL LIVE! LTD

Shareholding 5 : 35 ORDINARY shares held as at the date of this return

10 shares transferred on 2013-11-21

5 shares transferred on 2013-11-21

Name: JASON MARCUS BREWER

Shareholding 6 : 35 ORDINARY shares held as at the date of this return

10 shares transferred on 2013-11-21

5 shares transferred on 2013-11-21

Name: LUKE JONES

Shareholding 7 : 40 ORDINARY shares held as at the date of this return

Name: SIMON HOUSLANDER

Shareholding 8 : 80 ORDINARY shares held as at the date of this return

Name: ABDULBASET ALI MOHAMED AHMED

Shareholding 9 : 8 ORDINARY A GBP1 SHARES shares held as at the date of this return

Name: ALAN THOMAS GORE

Shareholding 10 : 8 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: JOHN PAUL WHEELER

Shareholding 11 : 8 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER WOOLLEY

Shareholding 12 : 0 ORDINARY A GBP1 SHARES shares held as at the date of this return
 1 shares transferred on 2013-03-31
 1 shares transferred on 2013-03-31
Name: JPL LIVE! LTD

Shareholding 13 : 1 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: JASON MARCUS BREWER

Shareholding 14 : 1 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: LUKE JONES

Shareholding 15 : 8 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: SIMON HOUSLANDER

Shareholding 16 : 2 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: ABDULBASET ALI MOHAMED AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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