



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPACT THE FUTURE LTD**

Company Number: **08836066**

Date of this return: **08/01/2015**

SIC codes: **74901**
74909

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

Situation of Registered Office: **3 GIRDWOOD ROAD**
LONDON
UNITED KINGDOM
SW18 5QR

Officers of the company

Company Secretary 1

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

Surname: **RODWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **RODWELL**

Former names: **WARTERS**

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1974** Nationality: **BRITISH**
Occupation: **SUSTAINABILITY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS A SHARES HAVE THE RIGHTS TO ONE SHARE ONE VOTE, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS.

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

Prescribed particulars

CLASS B SHARES HAVE THE RIGHTS TO ONE SHARE TWO VOTES, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **ALISON RODWELL**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **DEREK RODWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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