



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMP INSTALL LTD.**

Company Number: **08956203**

Date of this return: **24/03/2015**

SIC codes: **43390**

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

Situation of Registered Office: **MID-DAY COURT 20-24 BRIGHTON ROAD
SUTTON
ENGLAND
SM2 5BN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HAYWARD**

Former names:

Service Address: **3 PENCARROW CLOSE HAYDON WICK
SWINDON
ENGLAND
SN25 1UU**

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

Date of Birth: **13/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JACOBS**

Former names:

Service Address: **61 SLADE DRIVE STRATTON ST MARGARET
SWINDON
ENGLAND
SN3 4DS**

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

Date of Birth: **19/11/1983** *Nationality:* **BRITISH**
Occupation: **SHOPFITTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN LITTON**

Surname: **JAMES**

Former names:

Service Address: **SANDPOOL HOUSE POOLE KEYNES
CIRENCESTER
ENGLAND
GL7 6EB**

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

Date of Birth: **08/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **DEAN JACOBS**

Shareholding 2 : **102 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **PETER HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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