



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **IMPACT OFFICE SUPPLIES LIMITED**

Company Number: **SC110653**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

**45 BERNARD STREET
EDINBURGH
MIDLOTHIAN
EH6 6SP**

*Register of
Members Address:*

**45 BERNARD STREET
EDINBURGH
EH6 6SP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIPPA ANNE MAYNARD**

Address: **7 GILHAMS AVENUE
BANSTEAD
SURREY
SM7 1QL**

Director 1 :

Name: **MARK SIVES**

Address: **36 BONHARD WAY
BO'NESS
WEST LOTHIAN
EH51 9RF**

Date of Birth:

04/07/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD WATERSTON**

Address: **DRUM FARM HOUSE
DRUM FARM
FREUCHIE
KY15 7JQ**

Date of Birth:

28/07/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 31/12/2008

Name: **LYNCH MCQUEEN LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (SC)**