



Companies House
— for the record —

AR01 (ef)

Annual Return



XHIL9GLR

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **IMPACT PROMS. LIMITED**

Company Number: **05656351**

Date of this return: **16/12/2009**

SIC codes: **7440**

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

Situation of Registered Office: **MANOR BARN
CORNER OF STANWELL ROAD/HATTON
ROAD, BEDFONT
MIDDLESEX
TW14 8NB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **THOMAS**

Former names:

Service Address: **17 WARREN AVENUE
RICHMOND
SURREY
TW10 5DZ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JONATHON**

Surname: **BROWN**

Former names:

Service Address: **1 LEWIN ROAD
EAST SHEEN
LONDON
SW14 8DR**

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

Date of Birth: **04/10/1969** *Nationality:* **BRITISH**

Occupation: **GRAPHICS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN STUART MARCUS**
Surname: **EYNON**
Former names:
Service Address: **194 MANOR GROVE**
 RICHMOND
 SURREY
 TW9 4QG

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

Date of Birth: **14/03/1955** *Nationality:* **BRITISH**
Occupation: **ADVERTISING &**
 PROMOTIONAL EXEC

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW PAUL**
Surname: **THOMAS**
Former names:
Service Address: **17 WARREN AVENUE**
 RICHMOND
 SURREY
 TW10 5DZ

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

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**
Occupation: **ADVERTISING &**
 PROMOTIONAL EXEC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PREMPTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

450 ORDINARY Shares held as at 16/12/2009

Name:

JOHN STUART MARCUS EYNON

Address:

Shareholding 2:

100 ORDINARY Shares held as at 16/12/2009

Name:

DAVID JONATHON BROWN

Address:

Shareholding 3:

450 ORDINARY Shares held as at 16/12/2009

Name:

ANDREW PAUL THOMAS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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