



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2016

X516DY2G

Company Name: **IMPACT PROMS. LIMITED**

Company Number: **05656351**

Date of this return: **16/12/2015**

SIC codes: **73120**

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 1

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): **MR DAVID JONATHON**

Surname: **BROWN**

Former names:

Service Address: **16 THORNTON ROAD**
 LONDON
 UNITED KINGDOM
 SW14 8NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **ADVERTISING & PROMOTIONAL
EXEC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 16/12/2015 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 : **450 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART MARCUS EYNON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID JONATHON BROWN**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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