



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMPACT ARTS LIMITED**

*Company Number:* **SC152230**

*Date of this return:* **29/07/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **THE FACTORY  
319 CRAIGPARK DRIVE  
DENNISTOUN  
G31 2TB**

**Officers of the company**

## *Company Director 1*

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

Surname: **DOWNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1960** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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## *Company Director 2*

Type: **Corporate**  
Name: **IMPACT ARTS (PROJECTS) LTD**

Registered or  
principal address: **THE FACTORY 319 CRAIGPARK DRIVE  
GLASGOW  
SCOTLAND  
G31 2TB**

## *European Economic Area (EEA) Company*

Register Location: **SCOTLAND**  
Registration Number: **SC225422**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-02-24**

*Name:* **SUSAN D. WHITE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **IMPACT ARTS (PROJECTS) LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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