



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CRRTSJ

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*Company Name:* **IMPELLAM VENTURES LIMITED**

*Company Number:* **00709846**

*Date of this return:* **23/06/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ARCADIA HOUSE  
MARITIME WALK  
OCEAN VILLAGE  
SOUTHAMPTON  
SO14 3TL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANGELA ELIZABETH**

Surname: **ENTWISTLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/09/1961**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN GEORGE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/01/1947** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1606646</b>
		<i>Aggregate nominal value</i>	<b>160664.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.694723</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1615646</b>
		<i>Total aggregate nominal value</i>	<b>169664.6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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* : **1606646 ORDINARY shares held as at the date of this return**  
*Name:* **STARGATE HOLDINGS LTD**

*Shareholding 2* : **9000 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **STARGATE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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