



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Impex Creative Crafts Limited**

*Company Number:* **01165448**

*Date of this return:* **29/09/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **1ST FLOOR  
SHERATON HOUSE LOWER ROAD, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD35LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **JACKSON**

*Former names:* **JACKSON**

*Service Address:* **BIRCHWOOD COTTAGE 22 WALLINGS LANE  
SILVERDALE  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA50RZ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                         **GOODRICH**

*Former names:*

*Service Address:*                **63 GRAND AVENUE  
MUSWELL HILL  
LONDON  
ENGLAND  
N103BS**

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

*Date of Birth:*    **05/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **JACKSON**

*Former names:* **JACKSON**

*Service Address:* **BIRCHWOOD COTTAGE 22 WALLINGS LANE  
SILVERDALE  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA50RZ**

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

*Date of Birth:* **06/06/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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* : 5000 ORDINARY 1 GBP shares held as at 2010-09-29  
*Name:* SHARMAC LIMITED

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### *Authorisation*

*Authenticated*

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

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