



Companies House

AR01 (ef)

Annual Return



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Company Name: **Impact Marketing & Publicity Limited**

Company Number: **01901620**

Date of this return: **31/12/2015**

SIC codes: **58190**

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

Situation of Registered Office: **MEDIA HOUSE 116-118 DERBY ROAD
STAPLEFORD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 7AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WAYNE**

Surname: **BRADLEY**

Former names:

Service Address: **MILLSTONE COTTAGE 46 BEAUVALE
NEWTORPE
NOTTINGHAM
UNITED KINGDOM
NG16 2EY**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL ANTONY**

Surname: **BRADLEY**

Former names:

Service Address: **3 THE CHINE, BROADMEADOWS
SOUTH NORMANTON
ALFRETON
DERBY
UNITED KINGDOM
DE55 3AN**

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

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **WAYNE**

Surname: **BRADLEY**

Former names:

Service Address: **MILLSTONE COTTAGE 46 BEAUVALE
NEWTORPE
NOTTINGHAM
UNITED KINGDOM
NG16 2EY**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **ADVERTISING PUBLICITY
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL AND EQUAL VOTING RIGHTS. ENJOY FULL RIGHTS TO A DIVIDEND THE LEVEL OF WHICH TO BE DETERMINED BY THE DIRECTORS. ENJOY FULL AND EQUAL RIGHTS TO PARTICIPATE IN THE CAPITAL OF THE COMPANY IN THE EVENT OF A WINDING UP.

Class of shares	ORDINARY-B	<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

Prescribed particulars

THE SHARES DO NOT ENJOY FULL VOTING RIGHTS. THE SHARES ENJOY FULL RIGHTS TO DIVIDENDS THE LEVEL OF WHICH TO BE DETERMINED BY THE DIRECTORS. THE SHARES ARE ONLY ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP ON EACH SHARE AND DO NOT ENJOY ANY FURTHER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: WAYNE BRADLEY

Shareholding 2 : 200 ORDINARY-B shares held as at the date of this return
Name: CHRISTOPHER BRADLEY

Shareholding 3 : 200 ORDINARY-B shares held as at the date of this return

Name: MICHAEL ANTONY BRADLEY

Shareholding 4 : 200 ORDINARY-B shares held as at the date of this return

Name: KATE SLANEY

Shareholding 5 : 200 ORDINARY-B shares held as at the date of this return

Name: LISA TOWERZEY

Shareholding 6 : 200 ORDINARY-B shares held as at the date of this return

Name: DONNA WHEATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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