



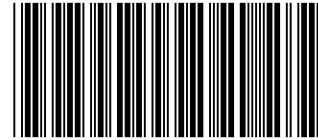
Companies House
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Annual Return

Company Name: **IMPACT DESIGN & ADVERTISING LIMITED**

Company Number: **02172195**



X108XUWT

Received for filing in Electronic Format on the: **23/11/2007**

Company Details

Period Ending: **01/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MARCO POLO HOUSE
COOK WAY
TAUNTON
SOMERSET
TA2 6BJ**

Register of
Members Address:

**MARCO POLO HOUSE
COOK WAY
TAUNTON
SOMERSET
TA2 6BJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL MILROY BRYANT**

Address: **MOONRAKER 19 SAWYERS
LEIGH
KINGSTON ST MARY
TAUNTON TA2 8QQ**

Director 1:

Name: **GARY DAVID BEE**
Date of Birth: **30/10/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TRELLECK
NYE ROAD SANDFORD
WINScombe
NORTH SOMERSET BS25 5QD**

Director 2:

Name: **PAUL MILROY BRYANT** *Address:* **MOONRAKER 19 SAWYERS
LEIGH
KINGSTON ST MARY
TAUNTON TA2 8QQ**
Date of Birth: **22/08/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **RICHARD JOSEPH OLIVER** *Address:* **50 WOOD STREET
TAUNTON
SOMERSET TA1 1UW**
Date of Birth: **20/10/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 01/11/2007

Name: **GARY DAVID BEE**

Address: **TRELLECK
NYE ROAD SANDFORD
WINSCOMBE
NORTH SOMERSET BS25 5QD**

Shareholding 2:

33 ORDINARY Shares held as at 01/11/2007

Name: **PAUL MILROY BRYANT**

Address: **MOONRAKER
19 SAWYERS LEIGH KINGSTON ST MARY
TAUNTON TA2 8QQ**

Shareholding 3:

33 ORDINARY Shares held as at 01/11/2007

Name: **RICHARD JOSEPH OLIVER**

Address: **50 WOOD STREET
TAUNTON
SOMERSET TA1 1UW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**