



Companies House
— for the record —

AR01 (ef)

Annual Return



XWMDRGUT

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **IMPACT STRUCTURES LIMITED**

Company Number: **02366356**

Date of this return: **31/12/2009**

SIC codes: **4522**

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

Situation of Registered Office: **PROVIDENCE COTTAGE BRACKEN LANE
STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 3HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TONI**

Surname: **PEARCE**

Former names:

Service Address: **CHARTERS
SOUTHAMPTON ROAD, BARTLEY
SOUTHAMPTON
SO40 2NA**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS NICOLA ALEXANDRA**
Surname: **HENDERSON**
Former names:

Service Address: **RIVER HOUSE
MILL ROAD
YARMOUTH
ISLE OF WIGHT
PO41 0RA**

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

Date of Birth: **23/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MILES ANTHONY**

Surname: **PECKHAM**

Former names:

Service Address: **HILLBROW
WEST ASHLING ROAD HAMBROOK
CHICHESTER
WEST SUSSEX
PO18 8UF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	241386
	GBP	<i>Aggregate nominal value</i>	241386
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDENDS VOTING CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	241386
		<i>Total aggregate nominal value</i>	241386

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

2414 ORDINARY Shares held as at 31/12/2009

Name:

CLIVE MCLAREN PECKHAM

Address:

Shareholding 2:

234144 ORDINARY Shares held as at 31/12/2009

Name:

COLIN ANTHONY PECKHAM

Address:

Shareholding 3:

2414 ORDINARY Shares held as at 31/12/2009

Name:

NICOLA ALEXANDRA HENDERSON

Address:

Shareholding 4:

2414 ORDINARY Shares held as at 31/12/2009

Name:

MILES ANTHONY PECKHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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