



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Good Impressions (London) Ltd**

Company Number: **03140707**

Date of this return: **31/10/2011**

SIC codes: **47990**

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

Situation of Registered Office: **SUITE 16 BEAUFORT COURT
ADMIRALS WAY SOUTH QUAY
DOCKLANDS
LONDON
ENGLAND
E14 9XL**

Officers of the company

Company Secretary 1

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

Surname: **INZANI**

Former names:

Service Address: **SUITE 16 BEAUFORT COURT
ADMIRALS WAY SOUTH QUAY
DOCKLANDS
LONDON
ENGLAND
E14 9XL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **EAST**

Former names: **EAST**

Service Address: **SUITE 16 BEAUFORT COURT
ADMIRALS WAY SOUTH QUAY
DOCKLANDS
LONDON
ENGLAND
E14 9XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1971** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

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

Surname: **INZANI**

Former names:

Service Address: **SUITE 16 BEAUFORT COURT
ADMIRALS WAY SOUTH QUAY
DOCKLANDS
LONDON
ENGLAND
E14 9XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1949** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS IN RESPECT TO DIVIDENDS			

Class of shares	ORDINARY D	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS IN RESPECTS TO DIVIDENDS			

Class of shares	ORDINARY E	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS IN RESPECT OF DIVIDENDS			

Class of shares	ORDINARY F	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **500 ORDINARY C shares held as at the date of this return**
Name: **CRAIG EAST**

Shareholding 2 : **0 ORDINARY D shares held as at the date of this return**
500 shares transferred on 2011-07-01
Name: **PATRICIA ANN EAST**

Shareholding 3 : **500 ORDINARY D shares held as at the date of this return**
Name: **HAZEL JANE GADSBY**

Shareholding 4 : **500 ORDINARY E shares held as at the date of this return**
Name: **FRANK INZANI**

Shareholding 5 : **500 ORDINARY F shares held as at the date of this return**
Name: **ROWENA MORAG INZANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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