



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **IMPACTGRAPHICS LIMITED**

Company Number: **03741313**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 OLD BATH ROAD
NEWBURY
BERKSHIRE
.
RG14 1QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN HAWKINS**

Address: **9 WHITEGATES
WICKHAM
NEWBURY
BERKSHIRE
RG20 8HW**

Director 1 :

Name: **MR NICHOLAS GUBB**

Address: **23 DUNN CRESCENT
KINTBURY
HUNGERFORD
BERKSHIRE
RG17 9UH**

Date of Birth: **17/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR STEPHEN HAWKINS**

Address: **9 WHITEGATES
WICKHAM
NEWBURY
BERKSHIRE
RG20 8HW**

Date of Birth: **10/04/1963**

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 A 1 GBP	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A 1 GBP Shares held as at 25/03/2009

Name: **MR NICHOLAS GUBB**

Address:

Shareholding 2:

1 ORDINARY A 1 GBP Shares held as at 25/03/2009

Name: **MR STEPHEN HAWKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**