



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Impactgraphics Limited**

Company Number: **03741313**

Date of this return: **25/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1QL**

Officers of the company

Company Secretary 1

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

Surname: **HAWKINS**

Former names:

Service Address: **9 WHITEGATES
WICKHAM
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8HW**

Company Director ***1***

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

Surname: **HAWKINS**

Former names:

Service Address: **9 WHITEGATES
WICKHAM
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8HW**

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

Date of Birth: **10/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GUBB**

Former names:

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

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

Date of Birth: **17/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR NICHOLAS GUBB**

Shareholding 2 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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