



Companies House

AR01 (ef)

Annual Return



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X3EMOXJU

Company Name: **IMPRIMA DE BUSSY GROUP LIMITED**

Company Number: **04050396**

Date of this return: **23/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CITY PLACE HOUSE 55 BASINGHALL STREET
LONDON
EC2V 5EH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TORGNY**

Surname: **GUNNARSSON**

Former names:

Service Address: **CITY PLACE HOUSE 55 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5EH**

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

Date of Birth: **07/11/1965**

Nationality: **SWEDISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **MCKEOWN**

Former names:

Service Address: **CITY PLACE HOUSE 55 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5EH**

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

Date of Birth: **20/03/1975**

Nationality: **IRISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9787183
		<i>Aggregate nominal value</i>	9787183
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9787183
		<i>Total aggregate nominal value</i>	9787183

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **9787183 ORDINARY shares held as at the date of this return**
Name: **IMPRIMA (NEDERLAND) B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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