



Companies House

AR01 (ef)

Annual Return



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Company Name: **Impact Innovation Limited**

Company Number: **04233545**

Date of this return: **13/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ONE EASTWOOD HARRY WESTON ROAD
BINLEY BUSINESS PARK
COVENTRY
ENGLAND
CV3 2UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **DAVIS**

Former names:

Service Address: **MORADA CASTLE ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP MARTIN**

Surname: **DAVIS**

Former names:

Service Address: **MORADA CASTLE ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1NH**

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

Date of Birth: **24/02/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS GEORGE NEAL**

Surname: **FAWCETT**

Former names:

Service Address: **13 WILLES TEREACE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON CRAIG**

Surname: **GARDNER**

Former names:

Service Address: **2 WARTON CLOSE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2TE**

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

Date of Birth: **10/09/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **375 ORDINARY shares held as at the date of this return**
Name: **PHILIP MARTIN DAVIS**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **SIMON CRAIG GARDNER**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **WHAT IF HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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