



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2015**

X4I705GJ

Company Name: **FIRST IMPACT PICTURES LIMITED**

Company Number: **04547273**

Date of this return: **27/09/2015**

SIC codes: **59111**

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

Situation of Registered Office: **CHURCH VIEW 51 TOWN STREET
UPWELL
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **COOPER**

Former names:

Service Address: **CHURCH VIEW TOWN STREET
UPWELL
WISBECH
CAMBRIDGESHIRE
PE14 9DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **COOPER**

Former names:

Service Address: **CHURCH VIEW TOWN STREET
UPWELL
WISBECH
CAMBRIDGESHIRE
PE14 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **ENGLISH**

Occupation: **LEGAL EXECUTIVE**

Company Director 2

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

Surname: **RAY**

Former names:

Service Address: **157 CAMBRIDGE ROAD
SEVEN KINGS
ILFORD
ESSEX
IG3 8LZ**

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

Date of Birth: ****/04/1967** *Nationality:* **INDIAN**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: PAUL HENRY JOHN CARRIGAN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SHAHRIAR HOSSAIN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: WALTER KOENIG

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ARBIND RAY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: DAVID PAUL COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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