



Companies House
— for the record —

363a_(ef)

Annual Return



X8WQ55AB

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **IMPRESSION MAKER LIMITED**

Company Number: **04604545**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**GLOBE HOUSE EAST
MOORS ROAD
CARDIFF
CF24 5EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET LEITCH**

Address: **74 RYDER STREET
CARDIFF
CF11 9BU**

Director 1 :

Name: **IAN GEOFFREY BODY**

Address: **74 RYDER STREET
CARDIFF
CF11 9BU**

Date of Birth:

13/12/1950

Nationality:

BRITISH

Occupation:

PROMOTIONAL DIRECTOR

Director 2 :

Name: **MARGARET LEITCH**

Address: **74 RYDER STREET
CARDIFF
CF11 9BU**

Date of Birth:

26/12/1957

Nationality:

BRITISH

Occupation:

PROMOTIONAL 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2008

Name: **IAN BODY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2008

Name: **MARGARET LEITCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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