



Companies House

AR01 (ef)

Annual Return



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X317RC9N

Company Name: **IMPACT ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **04641103**

Date of this return: **21/01/2014**

SIC codes: **46520**

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

Situation of Registered Office: **UNIT 4 MORRIS COURT PRIVATE ROAD 3
COLWICK INDUSTRIAL ESTATE
NOTTINGHAM
UNITED KINGDOM
NG4 2JN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 4 PRIVATE ROAD 3
COLWICK INDUSTRIAL ESTATE
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG4 2JN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **MULLIGAN**

Former names:

Service Address: **UNIT 4 PRIVATE ROAD 3
COLWICK INDUSTRIAL ESTATE
NOTTINGHAM
ENGLAND
NG4 2JN**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK SAMUEL**

Surname: **MCCRORIE**

Former names:

Service Address: **2 CHURCH VIEW
BILSTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG22 8TB**

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

Date of Birth: **20/11/1967** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **MULLIGAN**

Former names:

Service Address: **1 THE CHESTNUTS NEWARK ROAD
COTHAM
NEWARK
NOTTINGHAMSHIRE
NG23 5JS**

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

Date of Birth: **24/03/1969**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CLASS E	<i>Number allotted</i>	780000
		<i>Aggregate nominal value</i>	780000
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0.99

Prescribed particulars

I. THE CLASS E SHARES SHALL NOT PROVIDE ANY RIGHT TO VOTE; II. THE CLASS E SHARES SHALL NOT PROVIDE ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND ANY MEETING OF THE SHAREHOLDERS OF THE COMPANY; III. ON A WINDING UP OF THE COMPANY AND ONLY TO THE EXTENT THAT THERE ARE ASSETS AVAILABLE TO BE DISTRIBUTED TO THE SHAREHOLDERS OF THE COMPANY EACH CLASS E SHARE SHALL ONLY BE ENTITLED TO RECEIVE A PAYMENT OF 1P BUT SUCH PAYMENT SHALL RANK IN PRIORITY TO THE PAYMENT IN RESPECT OF OTHER CLASSES OF SHARE; IV. THE DIRECTORS MAY PAY A DIVIDEND ON THE CLASS E SHARES BUT WHERE A DIVIDEND IS PAID ON ANY OTHER CLASS OF SHARE THERE SHALL NOT IN CONSEQUENCE BE AN ENTITLEMENT FOR THE HOLDERS OF THE CLASS E SHARES TO REQUIRE ANY DIVIDEND TO BE PAID IN RESPECT OF THE CLASS E SHARES; V. UPON CONFIRMATION BY AN ACCOUNTANT ("THE INDEPENDENT ACCOUNTANT"), ACTING AS AN EXPERT AND NOT AS AN ARBITRATOR, WHO IS ACTING UPON THE JOINT INSTRUCTIONS OF THE COMPANY AND ALL HOLDERS OF CLASS E SHARES OR FAILING THE COMPANY AND THE CLASS E SHAREHOLDERS BEING ABLE TO AGREE UPON A SUITABLE ACCOUNTANT, SUCH ACCOUNTANT AS MAY BE NOMINATED BY THE PRESIDENT OF THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES, UPON A REQUEST FOR SUCH NOMINATION BEING MADE JOINTLY IN WRITING BY ALL HOLDERS OF CLASS E SHARES, THAT BOTH THE TURNOVER OF THE COMPANY AND PROFITS BEFORE TAXATION DURING THE TWELVE MONTH PERIOD ENDING 25/11/2014 ARE IN EXCESS OF 500% IN EACH CASE OF THE TURNOVER AND PROFIT BEFORE TAXATION DURING THE TWELVE MONTH PERIOD ENDED 24/11/2011 SUBJECT TO SUCH ADJUSTMENTS AS THE INDEPENDENT ACCOUNTANT CONSIDERS NECESSARY TO ENSURE THAT THE FIGURES FOR THE TWO PERIODS CONCERNED ARE PRODUCED ON A COMPARABLE BASIS AND UNAFFECTED BY ANY ACTIONS THAT MAY HAVE BEEN ENTERED INTO FOR THE PURPOSE OF MANIPULATING THE RESULTS OF THE COMPANY FOR THE PURPOSES OF THIS PROVISION, THEN UPON A SUBSEQUENT DISPOSAL OF THE ENTIRE SHARE CAPITAL OF THE COMPANY ON ARM'S LENGTH TERMS TO AN UNCONNECTED PURCHASER, 10% OF THE CONSIDERATION PAYABLE BY THE PURCHASER SHALL BE ALLOCATED TO THE HOLDERS OF CLASS E SHARES AND DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF CLASS E SHARES HELD BY EACH; VI. WHERE A CLASS E SHAREHOLDER DOES NOT HOLD SHARES OF THE COMPANY OF ANY OTHER CLASS HIS OR HER CONSENT IS NOT REQUIRED TO PERMIT A VARIATION OF RIGHTS ATTACHED TO NON-CLASS E SHARES NOTWITHSTANDING ANY INCIDENTAL IMPACT ON CLASS E SHAREHOLDER RIGHTS; AND VII. CLASS E SHARES MAY ONLY BE TRANSFERRED WITH THE UNANIMOUS CONSENT OF THE DIRECTORS OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	131
		<i>Aggregate nominal value</i>	65.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	780133
		<i>Total aggregate nominal value</i>	780066.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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

<i>Shareholding 1</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEREK MCCRORIE
<i>Shareholding 2</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DEREK MCCRORIE
<i>Shareholding 3</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD MULLIGAN
<i>Shareholding 4</i>	: 1 A ORDINARY shares held as at the date of this return

Name: RICHARD MULLIGAN

Shareholding 5 : 29 ORDINARY shares held as at the date of this return

Name: MARIE MULLIGAN

Shareholding 6 : 260000 CLASS E shares held as at the date of this return

Name: RICHARD MULLIGAN

Shareholding 7 : 260000 CLASS E shares held as at the date of this return

Name: DEREK MCCRORIE

Shareholding 8 : 260000 CLASS E shares held as at the date of this return

Name: MARIE MULLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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