



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X471A8SJ**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **IMPARA LIMITED**

*Company Number:* **04724243**

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### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 THE COURTYARD  
CHALVINGTON  
HAILSHAM  
EAST SUSSEX  
BN27 3TD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN FREDERICK  
CAMPBELL**

*Address:* **5 THE BROW  
FRISTON  
EASTBOURNE  
EAST SUSSEX  
BN20 0ER**

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### *Director 1 :*

*Name:* **ANN CHRISTINE  
KLOSOWSKI**

*Address:* **FLAT 150 4 WHITEHALL COURT  
LONDON  
UNITED KINGDOM  
SW1A 2EP**

*Date of Birth:* **01/02/1982**    *Nationality:* **CANADIAN**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL LUCAS  
KLOSOWSKI**

*Address:* **FLAT 150 4 WHITEHALL COURT  
LONDON  
SW1A 2EP**

*Date of Birth:* **11/08/1970**    *Nationality:* **CANADIAN**    *Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 06/04/2009**

*Name:* **MICHAEL KLOSOWSKI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/04/2009**

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