



Companies House
— for the record —

AR01 (ef)

Annual Return



XFR5NJ3H

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **IMPARA LIMITED**

Company Number: **04724243**

Date of this return: **06/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **1 THE COURTYARD
CHALVINGTON
HAILSHAM
EAST SUSSEX
BN27 3TD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN FREDERICK**

Surname: **CAMPBELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANN CHRISTINE**

Surname: **KLOSOWSKI**

Former names:

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

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

Date of Birth: **1982-02-01**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL LUCAS**

Surname: **KLOSOWSKI**

Former names:

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

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

Date of Birth: **1970-08-11**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 06/04/2010

Name: **MICHAEL KLOSOWSKI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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