



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BRJCWB

Received for filing in Electronic Format on the: **02/07/2013**

Company Name: **Impress Brand Management Limited**

Company Number: **04805888**

Date of this return: **20/06/2013**

SIC codes: **93290**
52290

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

Situation of Registered Office: **CARLTON HOUSE GRAMMAR SCHOOL STREET**
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE LOUISE**

Surname: **CLAY**

Former names:

Service Address: **UNIT 4 MOUNT WORKS
DEWSBURY ROAD
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 9BG**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM CHRISTOPHER**

Surname: **CLAY**

Former names:

Service Address: **UNIT 4 MOUNT WORKS
DEWSBURY ROAD
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 9BG**

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

Date of Birth: **11/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MEDIA AND PR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **POWELL**

Former names:

Service Address: **2 PLOUGHCROFT LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 6TX**

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

Date of Birth: **24/03/1984** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: GRAHAM CHRISTOPHER CLAY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: CAROLINE LOUISE CLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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