



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPACT MEDIA GLOBAL LIMITED**

Company Number: **04988896**

Date of this return: **09/12/2013**

SIC codes: **58142**

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

Situation of Registered Office: **6 SNOW HILL
LONDON
UNITED KINGDOM
EC1A 2AY**

Single Alternative Inspection Location (SAIL)

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

35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **GASSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1260
		<i>Aggregate nominal value</i>	1260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THEREO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1260
		<i>Total aggregate nominal value</i>	1260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **357 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES GASSER**

Shareholding 2 : **357 ORDINARY shares held as at the date of this return**
Name: **NATHALIE MACCARTHY**

Shareholding 3 : **189 ORDINARY shares held as at the date of this return**
Name: **MBG LIMITED**

Shareholding 4 : **357 ORDINARY shares held as at the date of this return**
Name: **JULIA O CALLAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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