



Companies House
— for the record —

363a_(ef)

Annual Return



XGWG36B9

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **IMPACT PEOPLE SOLUTIONS LIMITED**

Company Number: **05040000**

Company Details

Period Ending: **10/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**46 - 48 HIGH STREET
EPWORTH
DONCASTER
NORTH LINCOLNSHIRE
DN9 1EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE ADELE
EASTHAM**

Address: **5 FIELD VIEW
HAXEY
DONCASTER
NOUTH LINCOLNSHIRE
DN9 2QD**

Director 1 :

Name: **KARL JONATHAN EASTHAM** *Address:* **5 FIELD VIEW
HAXEY
DONCASTER
DN9 2QD**

Date of Birth: **21/09/1964** *Nationality:* **BRITISH** *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>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/02/2008

Name:

KARL JONATHAN EASTHAM

Address:

**5 FIELD VIEW
HAXEY
NEAR DONCASTER
NORTH Lincs
DN9 2QD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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