



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRODUCT IMPACT LTD**

Company Number: **05051106**

Date of this return: **20/02/2014**

SIC codes: **73110**

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

Situation of Registered Office: **C/O M LEWCOCK
30 TOWER VIEW
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN CONRAD**

Surname: **LEWCOCK**

Former names:

Service Address: **47 MERCHANTS HOUSE
COLLINGTON STREET
LONDON
SE10 9LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CONRAD SIMON JAMES**

Surname: **LEWCOCK**

Former names:

Service Address: **BRAKINSTON LANGTON ROAD
LANGTON GREEN
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 0HP**

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

Date of Birth: **30/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTYN CONRAD**

Surname: **LEWCOCK**

Former names:

Service Address: **47 MERCHANTS HOUSE
COLLINGTON STREET
LONDON
SE10 9LX**

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

Date of Birth: **26/08/1938** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

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

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND SHARE EQUALLY IN ANY DISTRIBUTION OF DIVIDENDS OR ASSETS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CONRAD LEWCOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETE MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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