



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJU86TZG

Company Name: **SECOND IMPRESSIONS LIMITED**

Company Number: **05418222**

Date of this return: **08/04/2011**

SIC codes: **5248**

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

Situation of Registered Office: **APRIL COTTAGE LOWER ROAD
HOOKGATE
MARKET DRAYTON
SHROPSHIRE
TF9 4QJ**

Officers of the company

Company Secretary 1

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

Surname: **CHALLINOR**

Former names:

Service Address: **APRIL COTTAGE
LOWER ROAD, HOOKGATE
MARKET DRAYTON
SHROPSHIRE
TF9 4QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **CHALLINOR**

Former names:

Service Address: **APRIL COTTAGE
LOWER ROAD, HOOKGATE
MARKET DRAYTON
SHROPSHIRE
TF9 4QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

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

Surname: **CHALLINOR**

Former names:

Service Address: **APRIL COTTAGE
LOWER ROAD, HOOKGATE
MARKET DRAYTON
SHROPSHIRE
TF9 4QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS FOR ALL SHARE HOLDERS.

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 08/04/2011 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 : 1 ORDINARY shares held as at 2011-04-08
Name: MARGARET CHALLINOR

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-08
Name: STEPHEN JAMES CHALLINOR

Authorisation

Authenticated

This form was authorised by one of the following:

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