



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPAC UK LIMITED**

Company Number: **05851457**

Date of this return: **20/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **1ST FLOOR REAR OFFICE 43-45 HIGH ROAD
BUSHEY
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 4EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Registration Number: **03797117**

Company Director **1**

Type: **Person**

Full forename(s): **MR KHALID USMAN**

Surname: **CHAUDHRY**

Former names:

Service Address: **7 THIRLMERE GARDENS
WEMBLEY
MIDDLESEX
HA9 8RH**

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

Date of Birth: **30/06/1969**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 SHARES			

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 20/06/2011 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 : **98 ORDINARY shares held as at 2011-06-20**
Name: **USMAN CHAUDHRY**

Shareholding 2 : **2 ORDINARY shares held as at 2011-06-20**
Name: **PULVER NIGEL ROGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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