Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**IMPAC UK LIMITED**
Company Number:	**05851457**
Date of this return:	**20/06/2012**
SIC codes:	**82990**
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	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
100 SHARES

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **98 ORDINARY shares held as at the date of this return**
Name: **USMAN CHAUDHRY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
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.