



Annual Return

Company Name: **IMPRESSION TOOLING AND FINISHING LTD**

Company Number: **05859039**



Received for filing in Electronic Format on the: **19/08/2016**

X5DP6Z0W

Company Name: **IMPRESSION TOOLING AND FINISHING LTD**

Company Number: **05859039**

Date of this return: **27/06/2016**

Sic Codes: **82990**

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

Situation of **HOLLYBANK MAIN STREET FOSTON LINCOLNSHIRE**

Registered Office: **NG32 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KAREN JEANETTE**
Surname: **MACDONALD**
Service Address: **HOLLYBANK FOSTON MAIN STREET**
NG32 2JU

Company Director 1

Type: **Person**
Full Forename(s): **MARK WILLIAM**
Surname: **MACDONALD**
Service Address: **HOLLYBANK FOSTON MAIN STREET**
NG32 2JU

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1973** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL ENTITLEMENT TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	MARK WILLIAM MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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

