



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMPACT SIGNS AND PRINT LIMITED**

*Company Number:* **06272388**

*Date of this return:* **07/06/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **61 ST THOMAS STREET  
WEYMOUTH  
DORSET  
DT4 8EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULA MARIE**

*Surname:* **FRY**

*Former names:*

*Service Address:* **89 GOLDCROFT ROAD  
WEYMOUTH  
DORSET  
DT4 0EA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JASON MARK**

*Surname:*                                **FRY**

*Former names:*

*Service Address:*                **89 GOLDCROFT ROAD  
WEYMOUTH  
DORSET  
DT4 0EA**

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

*Date of Birth:*    **25/04/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULA MARIE**

*Surname:* **FRY**

*Former names:*

*Service Address:* **89 GOLDCROFT ROAD  
WEYMOUTH  
DORSET  
DT4 0EA**

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

*Date of Birth:* **23/11/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, DIVIDEND ON PROPORTION OF SHAREHOLDING, FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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* : 750 ORDINARY shares held as at 2011-06-07  
*Name:* JASON MARK FRY

*Shareholding 2* : 250 ORDINARY shares held as at 2011-06-07  
*Name:* PAULA MARIE FRY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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