



Companies House

AR01 (ef)

Annual Return



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X4A319IG

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

Company Number: **06272388**

Date of this return: **07/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **61 ST THOMAS STREET
WEYMOUTH
DORSET
UNITED KINGDOM
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
UNITED KINGDOM
DT4 0EA**

Company Director ***1***

Type: **Person**

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

Surname: **FRY**

Former names:

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

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

Date of Birth: **23/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **JASON FRY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PAULA 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.