



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2015**

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Company Name: **IMP TRANSPORT LTD**

Company Number: **06402437**

Date of this return: **18/10/2015**

SIC codes: **49410**

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

Situation of Registered Office: **4 GEORGE STREET
GREAT NORTHERN TERRACE
LINCOLN
LINCOLNSHIRE
LN5 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN MARGARET**

Surname: **BLADES**

Former names:

Service Address: **39 MARJORIE AVENUE
LINCOLN
LINCOLNSHIRE
LN6 7SD**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW BRIAN**

Surname: **BLADES**

Former names:

Service Address: **16 SYSTON GROVE
LINCOLN
LINCOLNSHIRE
LN5 8TJ**

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

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN MATTHEW**

Surname: **BLADES**

Former names:

Service Address: **39 MARJORIE AVENUE
LINCOLN
LINCOLNSHIRE
LN6 7SD**

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

Date of Birth: ****/08/1938** *Nationality:* **BRITISH**
Occupation: **ROAD HAULIER**

Company Director **3**

Type: **Person**
Full forename(s): **JOAN MARGARET**

Surname: **BLADES**

Former names:

Service Address: **39 MARJORIE AVENUE**
 LINCOLN
 LINCOLNSHIRE
 LN6 7SD

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

Date of Birth: ****/12/1940** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN GARY**

Surname: **BLADES**

Former names:

Service Address: **33 LANSDOWNE AVENUE
LINCOLN
LINCOLNSHIRE
LN6 7PU**

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 18/10/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRIAN BLADES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **BRIAN MATTHEW BLADES**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JOAN MARGARET BLADES**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **STEVEN GARY BLADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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