

AR01 (ef)

Annual Return



X4407Z9L

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Company Name: IMPREZA BREAKERS LIMITED

Company Number: **06499570**

Date of this return: 11/02/2015

SIC codes: **45310**

Company Type: Private company limited by shares

Situation of Registered

Office:

HOWE PITS, NORWICH ROAD

BROOKE NORFOLK NR15 1HJ

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person GARY |
|---|--|
| Surname: | HINDLE |
| Former names: | |
| Service Address: | LADY CHARLOTTES COTTAGE FAKENHAM ROAD TAVERHAM NORWICH ENGLAND NR8 6HR |

Company Director 1

Type: Person

Full forename(s): MR DALE JUSTIN

Surname: MASON

Former names:

Service Address: 49 FAIRVIEW ROAD

NORTH WALSHAM

NORFOLK NR28 9HR

Country/State Usually Resident: ENGLAND

Date of Birth: 26/08/1967 Nationality: BRITISH

Occupation: MECHANIC

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 2
Aggregate nominal 2
value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

Currency

EACH SHAREHOLDER HAS THE SAME RIGHTS

GBP

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : 1 A ORDINARY shares held as at the date of this return

Name: DALE MASON

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return

Name: GARY HINDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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