



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2011**

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Company Name: **IMPACT INTERIORS & CONSTRUCTION LIMITED**

Company Number: **06537130**

Date of this return: **20/03/2011**

SIC codes: **4545**

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

Situation of Registered Office: **TURNBULL HOUSE 226 MULGRAVE ROAD
CHEAM
SUTTON
SURREY
UNITED KINGDOM
SM2 6JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **IMPIAZZI**

Former names:

Service Address: **CORNFIELD COTTAGE PORTSMOUTH ROAD
RIPLEY
WOKING
SURREY
GU23 6ER**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **IMPIAZZI**

Former names:

Service Address: **CORNFIELD COTTAGE
PORTSMOUTH ROAD, RIPLEY
WOKING
SURREY
GU23 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : **2 ORDINARY shares held as at 2011-03-20**
Name: **DAVID IMPIAZZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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