



Companies House
— for the record —

AR01 (ef)

Annual Return



X23FCTGY

Received for filing in Electronic Format on the: **04/03/2013**

Company Name: **IMP UK LIMITED**

Company Number: **06824438**

Date of this return: **19/02/2013**

SIC codes: **45320**

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

Situation of Registered Office: **23-25 ELDON STREET NORTH
BARNSELEY
S71 1LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ILLINGWORTH**

Former names:

Service Address: **8 WELLFIELD HOUSE
WELLFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S75 2AL**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ILLINGWORTH**

Former names:

Service Address: **8 WELLFIELD HOUSE
WELLFIELD ROAD
BARNSELY
YORKSHIRE
S75 2AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **STREETS**

Former names:

Service Address: **42 FARNABY DRIVE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1980** *Nationality:* **BRITISH**
Occupation: **NONE**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

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 19/02/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RATTIGAN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MARK ILLINGWORTH**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW STREETS**

Authorisation

Authenticated

This form was authorised by one of the following:

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