



Companies House
— for the record —

AR01 (ef)

Annual Return



X4OD2IF1

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **IMP UK LIMITED**

Company Number: **06824438**

Date of this return: **19/02/2010**

SIC codes: **5040**

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

Situation of Registered Office: **8 WELLFIELD HOUSE WELLFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S75 2AL**

Officers of the company

Company Secretary **I**

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: **1973-02-17**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **RATTIGAN**
Former names:
Service Address: **3 CLARKE STREET**
 BARNSLEY
 S YORKS
 S75 2TS

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

Date of Birth: **1967-03-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 19/02/2010 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

45 ORDINARY Shares held as at 19/02/2010

Name: **MICHAEL RATTIGAN**

Address:

Shareholding : 2

45 ORDINARY Shares held as at 19/02/2010

Name: **MARK ILLINGWORTH**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 19/02/2010

Name: **ANDREW STREETS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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