



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PH IMPETUS HOLDINGS LIMITED**

*Company Number:* **06998302**

*Date of this return:* **24/08/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **IMPETUS AUTOMOTIVE TOURNAMENT COURT  
EDGEHILL DRIVE  
WARWICK  
CV34 6LG**

**Officers of the company**

*Company Director* 1

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

Surname: **GORVETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **HARRIMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **MILLS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/11/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ANDREW GUY MELVILLE**

Surname:                           **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2364</b>
		<i>Aggregate nominal value</i>	<b>2364</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SH ALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY SHARE CLASS LIMITED TO THE A PERCENTAGE (THE "A PERCENTAGE") FOR ANY DIVIDEND DECLARED BEING 24 08% MULIPLIED BY THE NUMBER OF A ORDINARY SHARES IN ISSUED AT THE DATE OF ADOPTION OF THE CURRENT ARTICLES OF ASSOCIATION (THE "ADOPTION DATE") LESS THE NUMBER OF A ORDINARY SHARES PURCHASEDBY THE COMPANY (IF ANY) WITH THE RESULT BEING DIVIDED BY THE NUMBER OF A ORDINARY SHARSE IN ISSUE AT THE ADOPTION DATE. DISTRIBUTION RIGHTS - ON A WINDING UP OR OTHER RETURN OF CAPITAL AND ON A SALE OF THE SHARE CAPITAL OF THE COMPANY EACH SHARE RANKS EQUALLY SHARE CLASS LIMITED TO THE A PERCENTAGE (AS DEFINED ABOVE) OF DISTRIBUTION ON A WINDIN UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>790</b>
		<i>Aggregate nominal value</i>	<b>790</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SH ALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY SHARE CLASS LIMITED TO THE A PERCENTAGE (THE "A PERCENTAGE") FOR ANY DIVIDEND DECLARED BEING 24 08% MULIPLIED BY THE NUMBER OF A ORDINARY SHARES IN ISSUED AT THE DATE OF ADOPTION OF THE CURRENT ARTICLES OF ASSOCIATION (THE "ADOPTION DATE") LESS THE NUMBER OF A ORDINARY SHARES PURCHASEDBY THE COMPANY (IF ANY) WITH THE RESULT BEING DIVIDED BY THE NUMBER OF A ORDINARY SHARSE IN ISSUE AT THE ADOPTION DATE. DISTRIBUTION RIGHTS - ON A WINDING UP OR OTHER RETURN OF CAPITAL AND ON A SALE OF THE SHARE CAPITAL OF THE COMPANY EACH SHARE RANKS EQUALLY SHARE CLASS LIMITED TO THE A PERCENTAGE (AS DEFINED ABOVE) OF DISTRIBUTION ON A WINDIN UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3154</b>
		<i>Total aggregate nominal value</i>	<b>3154</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **2364 ORDINARY shares held as at the date of this return**  
*Name:* **IMPETUS AUTOMOTIVE SOLUTIONS LIMITED**

*Shareholding 2* : **790 ORDINARY A shares held as at the date of this return**  
*Name:* **IMPETUS AUTOMOTIVE SOLUTIONS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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