



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST IMPRESSION LIMITED**

Company Number: **07001800**

Date of this return: **26/08/2012**

SIC codes: **58190**

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

Situation of Registered Office: **CHANTRY WORKS FARADAY WAY
ORPINGTON
KENT
BR5 3QW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM ROBERT**

Surname: **STEEL**

Former names:

Service Address: **HOLLYHURST COTTAGE STATION ROAD
EYNSFORD
KENT
UNITED KINGDOM
DA4 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WOOD**

Former names:

Service Address: **16 STEVENSON WAY
LARKFIELD
AYLESFORD
KENT
ME20 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP). EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1040
		<i>Total aggregate nominal value</i>	1040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **STEVEN WOOD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STEEL**

Shareholding 3 : **0 OTHER shares held as at the date of this return**
334 shares transferred on 2012-08-01
Name: **KEVIN BENNETT**

Shareholding 4 : **40 PREFERENCE shares held as at the date of this return**
Name: **G & S TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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