



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE IMPACT BRANDING AGENCY LTD**

Company Number: **07250328**

Date of this return: **11/05/2012**

SIC codes: **73120**

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

Situation of Registered Office: **SUITE 2 THE SWAN BUSINESS CENTRE
9 FISHERS LANE
LONDON
W4 1RX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS TRACEY**

Surname: **PENROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOAN**

Surname: **TAYLFORTH**

Former names:

Service Address: **BASEMENT FLAT 8 LANSDOWNE SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**
Occupation: **HEALTH CARE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **1 ORD shares held as at the date of this return**
Name: **JOAN TAYLFORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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