



Annual Return

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

Company Number: **07250328**



Received for filing in Electronic Format on the: **25/07/2016**

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

Company Number: **07250328**

Date of this return: **11/05/2016**

Sic Codes: **73120**

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

Situation of **TULIP HOUSE 70 BOROUGH HIGH STREET LONDON**

Registered Office: **SE1 1XF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS TRACEY**
Surname: **PENROSE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MISS JOAN**
Surname: **TAYLFORTH**
Service Address: **7 BRUNSWICK STREET WEST HOVE
ENGLAND BN3 1EL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **HEALTH CARE**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 2016 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: **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

