



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53VE76P**

*Company Name:* **IMPRESSION TECHNOLOGIES LIMITED**

*Company Number:* **08013870**

*Date of this return:* **30/03/2016**

*SIC codes:* **25500**

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

*Situation of Registered Office:* **UNIT E, LYONS PARK 46 SAYER DRIVE  
COVENTRY  
UNITED KINGDOM  
CV5 9PF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR GEORGE JOHN SEBASTIAN**

*Surname:*                         **ADAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **INVESTOR DIRECTOR ROBERT HAROLD**

*Surname:* **BAHNS**

*Former names:*

*Service Address:* **52 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
SW7 2PG**

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

*Date of Birth:* **\*\*/09/1964** *Nationality:* **ENGLISH**

*Occupation:* **INVESTMENT MANAGER**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PROFESSOR JIANGUO**

*Surname:* **LIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1958** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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### *Company Director* 4

*Type:* **Corporate**

*Name:* **MERCIA FUND MANAGEMENT (NOMINEES) LIMITED**

*Registered or principal address:* **FORWARD HOUSE 17 HIGH STREET  
HENLEY-IN-ARDEN  
WARWICKSHIRE  
B95 5AA**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **08013870**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>434276</b>
		<i>Aggregate nominal value</i>	<b>434.276</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101500</b>
		<i>Aggregate nominal value</i>	<b>101.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.57</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>82116</b>
		<i>Aggregate nominal value</i>	<b>82.116</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.48</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>617892</b>
		<i>Total aggregate nominal value</i>	<b>617.892</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **370170 ORDINARY shares held as at the date of this return**  
*Name:* **IMPERIAL INNOVATIONS BUSINESES LLP**

*Shareholding 2* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **JIANGUO LIN**

*Shareholding 3* : **14100 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ADAM**

*Shareholding 4* : **14100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL FOSTER**

*Shareholding 5* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR DEAN**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MERCIA GROWTH NOMINEES 2 LTD**

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MERCIA FUND 1**

*Shareholding 8* : **54744 ORDINARY shares held as at the date of this return**  
*Name:* **MERCIA FUND MANAGEMENT (NOMINEES) LTD**

*Shareholding 9* : **114778 ORDINARY shares held as at the date of this return**  
*Name:* **MERCIA INVESTMENTS LTD**

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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.