



Companies House

AR01 (ef)

Annual Return



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X46BSF23

Company Name: **IMPARTURE LIMITED**

Company Number: **08017133**

Date of this return: **03/04/2015**

SIC codes: **62030**

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

Situation of Registered Office: **OWLS BARN 38 SALTS AVENUE
LOOSE
MAIDSTONE
KENT
ME15 0AZ**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address: **134 CHOLMLEY GARDENS
WEST HAMPSTEAD
LONDON
CAMDEN
ENGLAND
NW6 1AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **FELL**

Former names:

Service Address: **145 CHOLMLEY GARDENS
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 1AB**

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

Date of Birth: **19/11/1984** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director **2**

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

Surname: **LEE**

Former names:

Service Address: **134 CHOLMLEY GARDENS**
 WEST HAMPSTEAD
 LONDON
 CAMDEN
 ENGLAND
 NW6 1AB

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

Date of Birth: **08/11/1979** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **50 ORD shares held as at the date of this return**
Name: **GRAHAM LEE**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **JAMES FELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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