



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPALA PROCESS CONSULTANTS LTD.**

Company Number: **SC229317**

Date of this return: **15/03/2011**

SIC codes: **7420**

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

Situation of Registered Office: **CANMORE PARK TULLOCHVENUS
LUMPHANAN
ABERDEENSHIRE
AB31 4RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **FERNANDO**

Former names:

Service Address: **CANMORE PARK
TULLOCHVENUS
LUMPHANAN
AB31 4RN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON**

Surname: **FERNANDO**

Former names:

Service Address: **CANMORE PARK
TULLOCHVENUS
LUMPHANAN
AB31 4RN**

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

Date of Birth: **02/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANCISCUS JOHANNES**

Surname: **WURPEL**

Former names:

Service Address: **CANMORE PARK
TULLOCHVENUS
LUMPHANAN
ABERDEENSHIRE
AB31 4RN**

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

Date of Birth: **11/07/1961** *Nationality:* **DUTCH**

Occupation: **PROCESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 ORDINARY shares held as at 2011-03-15
Name: ALISON FERNANDO

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-15
Name: FRANCISCUS JOHANNES WURPEL

Authorisation

Authenticated

This form was authorised by one of the following:

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