



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPEX SERVICES INTERNATIONAL LIMITED**

Company Number: **04469169**

Date of this return: **25/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O A1 COMPANY SERVICES LIMITED
WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RUSSELL PHILIP**

Surname: **MORGAN**

Former names:

Service Address: **A1 COMPANY SERVICES LTD
788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

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

Date of Birth: **16/06/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRE-EMPTION RIGHTS ON ISSUE OF NEW SHARES; RECEIVE DIVIDENDS ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES; SURRENDER ANY SHARE WHICH HAS BEEN FORFEITED; ONE VOTE FOR EVERY SHARE; AT ANY TIME TO CALL A GENERAL MEETING; RECEIVE NOTICE OF GENERAL MEETING.

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 25/06/2014 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 ORDINARY shares held as at the date of this return
Name: RUSSELL MORGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMY MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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