



Companies House

**AR01** (ef)

**Annual Return**



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**X53035KA**

*Company Name:* **IMPRUV PROJECT SERVICES LIMITED**

*Company Number:* **08875724**

*Date of this return:* **04/02/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **70 ST DAVIDS ROAD  
OTLEY  
LS21 2AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MATT**

*Surname:*                      **LEITCH**

*Former names:*

*Service Address:*            **70 ST DAVIDS ROAD**  
                                      **OTLEY**  
                                      **UNITED KINGDOM**  
                                      **LS21 2AW**

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

*Date of Birth:*    **\*\*/05/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **5 ORD shares held as at the date of this return**  
**5 shares transferred on 2015-05-07**

*Name:* **MATTHEW LEITCH**

*Shareholding 2* : **5 ORD shares held as at the date of this return**

*Name:* **ALISON LEITCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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