

# **AR01** (ef)

#### **Annual Return**



X413U4FT

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Company Name:

IMPRUV PROJECT SERVICES LIMITED

Company Number:

08875724

Date of this return:

04/02/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

70 ST DAVIDS ROAD

OTLEY

UNITED KINGDOM

**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: 30/05/1965 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : 10 ORD shares held as at the date of this return

Name: MATT 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.