

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/08/2008

Company Name: 1ST IMPRESSIONS SCHOOL OF MOTORING LIMITED

Company Number: 04762791

Company Details

Period Ending: 13/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8041

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

15 OLD HILL OLD ST. MELLONS CARDIFF CF3 5SU

Details of Officers of the Company

Company Secretary 1: Name: DIANE BERNADETTE MELHUISHAddress: 15 OLD HILL **OLD ST. MELLONS CARDIFF** CF3 5SU Director 1: Name: ROBERT JOHN MELHUISH Address: 15 OLD HILL **OLD ST. MELLONS CARDIFF** CF3 5SU Nationality: Occupation: Date of Birth: 17/01/1972 **BRITISH ADI** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2008

Name:

ROBERT JOHN MELHUISH

Address:

15 OLD HILL

OLD ST MELLONS

CARDIFF

CF3 5SU

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2008

Name:

DIANE MELHUISH

Address:

15 OLD HILL **OLD ST MELLONS**

CARDIFF

CF3 5SU

Authorisation

Authoriser Designation: director

Date Authorised: **01/08/2008**

Authenticated: Yes (E/W)