



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

**X34DX249**

---

*Company Name:* **IMPARTIAL IT LIMITED**

*Company Number:* **03954581**

*Date of this return:* **23/03/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **M I D  
COMMON LANE, WATNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG16 1HD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SANDRA IRENE**

Surname: **WARZYNSKA**

Former names:

Service Address: **1 OUNDLE DRIVE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 1BN**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEXANDER EDWARD MARSHALL**

Surname: **WARZYNSKI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/02/1970** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **APOLONIUSZ EDWARD**

*Surname:* **WARZYNSKI**

*Former names:*

*Service Address:* **1 OUNDLE DRIVE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 1BN**

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

*Date of Birth:* **07/06/1933** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MIDLAND INDUSTRIAL DESIGNERS LTD**

---

## *Authorisation*

*Authenticated*

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

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