



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMP HOLDING LTD**

*Company Number:* **SC465722**

*Date of this return:* **12/12/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **3 PENRITH DRIVE 3 PENRITH DRIVE  
GLASGOW  
SCOTLAND  
G12 0DG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR HAKAN**

*Surname:*                **ANDERSSON**

*Former names:*

*Service Address:*        **12 LIDNERSGATEN  
STOCKHOLM  
STOCKHOLM  
SWEDEN  
11253**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **\*\*/02/1968**                      *Nationality:*    **SWEDISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BONNIE**

*Surname:*                                **LAWSON-BROWN**

*Former names:*                        **JONES**

**JONES**

*Service Address:*                    **25 BEGBIE VIEW**  
   **PENICUIK 25 BEGBIE VIEW**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **SCOTLAND**  
   **EH26 0ET**

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

*Date of Birth:*    **\*\*/04/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>PREFERENCE</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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* : **100 PREFERENCE shares held as at the date of this return**  
*Name:* **BONNIE LAWSON-BROWN**

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## *Authorisation*

*Authenticated*

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

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