



Companies House

**AR01** (ef)

**Annual Return**



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X46BQKAZ

*Company Name:* **IMPOOL LIMITED**

*Company Number:* **06635624**

*Date of this return:* **29/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR JAN HARM

*Surname:* SNYMAN

*Former names:*

*Service Address:* PLOT 92, SILKAATSNEK, BRITS, 0250 PLOT 92,  
SILKAATSNEK,  
BRITS  
SOUTH AFRICA

*Country/State Usually Resident:* SOUTH AFRICA

*Date of Birth:* 05/11/1968

*Nationality:* SOUTH AFRICAN

*Occupation:* CONSULTANT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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 ONE SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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* : **0 ORDINARY shares held as at the date of this return**

**5000 shares transferred on 2015-04-29**

*Name:* **PALLACE LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**5000 shares transferred on 2015-04-29**

*Name:* **ROLLEXA LIMITED**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**

*Name:* **LATCHLEY HOLDING LIMITED**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**

*Name:* **BENOZAN HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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

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