



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMPACT ASSETS LTD**

*Company Number:* **07734364**

*Date of this return:* **09/08/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **56 HAWTHORNE CLOSE  
LONDON  
N1 4AW**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **BENJAMIN**

Surname: **METZ**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **TIMOTHY**

Surname: **FREUNDLICH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/03/1968**                      Nationality: **AMERICAN**

Occupation: **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MAXWELL**

*Surname:* **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/08/1970**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE ON A RESOLUTION: IN WRITING; ON A SHOW OF HANDS; OR TAKEN BY A POLL. SHAREHOLDERS SHALL NOT BE ENTITLED TO ANY DIVIDENDS OR THE DISTRIBUTION OF ANY REMAINING PROPERTY SHOULD THE COMPANY BE WOUND UP OR DISSOLVED.**

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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 09/08/2012 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:* **IMPACT ASSETS INC.**

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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.