



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMPROBABLE WORLDS LIMITED**

*Company Number:* **08070525**

*Date of this return:* **16/05/2014**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **20 FARRINGDON ROAD FARRINGDON ROAD  
LONDON  
ENGLAND  
EC1M 3HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK ANDREW**

*Surname:* **TIMONEY**

*Former names:*

*Service Address:* **10 NORWICH STREET  
LONDON  
EC4A 1BD**

*Company Director*    **1**

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

*Surname:*                            **NARULA**

*Former names:*

*Service Address:*                **10 NORWICH STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC4A 1BD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/04/1988**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : 90000 ORDINARY shares held as at the date of this return  
*Name:* HERMAN NARULA

## *Authorisation*

*Authenticated*

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

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