



Companies House

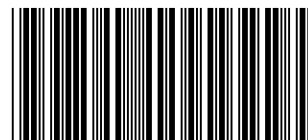
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Annual Return

Company Name: **IFA NETWORK LIMITED**

Company Number: **02543561**



X3WQ247Z

Received for filing in Electronic Format on the: **19/09/2001**

Company Details

Period Ending: **19/09/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6601

Registered Office:

Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL CHRISTOPHER
WATERS**

Address: **THE OLD VICARAGE
HIGH STREET
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BQ**

Director 1:

<i>Name:</i>	MR IVAN MARTIN	<i>Address:</i>	11 HERALD WAY
<i>Date of Birth:</i>	26/04/1955		BURBAGE
<i>Nationality:</i>	BRITISH		HINCKLEY
<i>Occupation:</i>	COMMERCIAL DIRECTOR		LEICESTERSHIRE LE10 2NX

Director 2:

<i>Name:</i>	MR KEVIN JOHN BUDGE	<i>Address:</i>	BRAMLEY TREE FARM
<i>Date of Birth:</i>	28/11/1961		MANOR LANE
<i>Nationality:</i>	BRITISH		WEST HENDRED
<i>Occupation:</i>	CHARTERED ACCOUNTANT		OXFORDSHIRE
			ENGLAND OX12 8RX

Director 3:

<i>Name:</i>	MR MICHAEL ALASTAIR COUZENS	<i>Address:</i>	HOLLINGREAVE HOUSE
<i>Date of Birth:</i>	31/01/1964		NEW MILL
<i>Nationality:</i>	BRITISH		HUDDERSFIELD
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND HD7 7ND

Director 4:

<i>Name:</i>	MR NICHOLAS KELLY	<i>Address:</i>	44 NEEDHAM DRIVE
<i>Date of Birth:</i>	21/05/1970		CRANOGE
<i>Nationality:</i>	BRITISH		NR. HOLMES CHAPEL
<i>Occupation:</i>	DIRECTOR		CHESHIRE
			ENGLAND CW4 9FB

Director 5:

<i>Name:</i>	MR NICHOLAS PAUL ANSELL	<i>Address:</i>	HETLEE FARM
<i>Date of Birth:</i>	04/04/1960		LEIGH ROAD
<i>Nationality:</i>	BRITISH		WILMSLOW
<i>Occupation:</i>	CHARTERED ACCOUNTANT		CHESHIRE
			ENGLAND SK9 6DS

Director 6:

<i>Name:</i>	MR STEVEN RICHARD PEARSON	<i>Address:</i>	5 HOLT PARK GREEN
<i>Date of Birth:</i>	02/11/1958		ADEL
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	COMPANY DIRECTOR		WEST YORKSHIRE
			ENGLAND LS16 7RE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
50P ORDINARY	802000	GBP401000.00
TOTALS	802000	GBP401000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24060 50P ORDINARY Shares held as at 19/09/2001

Name: **I.E. GROUP PLC**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 2:

116290 50P ORDINARY Shares held as at 19/09/2001

Name: **HALLCO 62 LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 3:

330825 50P ORDINARY Shares held as at 19/09/2001

Name: **HALLCO 61 LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 4:

330825 50P ORDINARY Shares held as at 19/09/2001

Name: **HALLCO 60 LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2001** *Authenticated:* **Yes (E/W)**