



Companies House
— for the record —

363a_(ef)

Annual Return



XBSS55KM

Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **IFA NETWORK (SERVICES) LIMITED**

Company Number: **02667339**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**PIXHAM END
DORKING
SURREY
RH4 1QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT GORDON
ELLIS**

Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
PO18 9AL**

Director 1 :

Name: **MR IVAN MARTIN**

Address: **90 RANELAGH ROAD, EALING
LONDON
UNITED KINGDOM
W5 5RP**

Date of Birth:

26/04/1955

Nationality:

British

Occupation:

EXECUTIVE CHAIRMAN

Director 2 :

Name: **MR. MARK THOMAS
WADELIN**

Address: **26 KINGS COUGHTON LANE
ALCESTER
WARWICKSHIRE
ENGLAND
B49 5QE**

Date of Birth:

15/11/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
£1 DEFERRED	20000	GBP20000.00
\$0.01 ORDINARY	400	USD4.00
<i>TOTALS</i>		
	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 £1 DEFERRED Shares held as at 02/12/2008

Name: **I.E. GROUP LIMITED**

Address:

Shareholding 2:

400 \$0.01 ORDINARY Shares held as at 02/12/2008

Name: **I.E. GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**