



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IFA Network (Services) Limited**

Company Number: **02667339**

Date of this return: **02/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA**

Surname: **MONGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HOOPER**

Former names:

Service Address: **PIXHAM END
DORKING
SURREY
ENGLAND
ENGLAND
RH4 1QA**

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

Date of Birth: **12/07/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IVAN**

Surname: **MARTIN**

Former names:

Service Address: **PIXHAM END
DORKING
SURREY
ENGLAND
ENGLAND
RH4 1QA**

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

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	£1 DEFERRED	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES CONFER NO VOTING RIGHTS AND MAY NOT PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY, EXCEPT ON A WINDING UP. THEY CONFER NO RIGHTS OF REDEMPTION.

Class of shares	\$0.01 ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000
<i>Currency</i>	USD	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 £1 DEFERRED shares held as at the date of this return**
20000 shares transferred on 2011-03-28

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

Shareholding 2 : **20000 £1 DEFERRED shares held as at the date of this return**
SESAME SERVICES LIMITED

Shareholding 3 : **0 \$0.01 ORDINARY shares held as at the date of this return**
400 shares transferred on 2011-03-28
Name: **I.E. GROUP LIMITED**

Shareholding 4 : **400 \$0.01 ORDINARY shares held as at the date of this return**
SESAME SERVICES 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.