



Companies House
— for the record —

AR01 (ef)

Annual Return



XIDTCFW8

Received for filing in Electronic Format on the: **18/12/2009**

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

Company Number: **02667339**

Date of this return: **02/12/2009**

SIC codes: **6601**

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): **MR ROBERT GORDON**

Surname: **ELLIS**

Former names:

Service Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9AL**

Company Director ***I***

Type: **Person**

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

Surname: **MARTIN**

Former names:

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

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

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR. MARK THOMAS**
Surname: **WADELIN**
Former names:
Service Address: **26 KINGS COUGHTON LANE**
 ALCESTER
 WARWICKSHIRE
 UNITED KINGDOM
 B49 5QE

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

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 DEFERRED GBP	Number allotted	20000
		Aggregate nominal value	20000.00
Currency		Amount paid	3.10
		Amount unpaid	0.00
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 USD	Number allotted	400
		Aggregate nominal value	4.00
Currency		Amount paid	0.01
		Amount unpaid	0.00
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>	20000.00
<i>Currency</i>	USD	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20000 £1 DEFERRED Shares held as at 02/12/2009

Name:

I.E. GROUP LIMITED

Address:

Shareholding 2:

400 \$0.01 ORDINARY Shares held as at 02/12/2009

Name:

I.E. GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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