



*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:* 02/12/2010

*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):* **MRS DIANA**

*Surname:* **MONGER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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 PAUL

*Surname:* HOOPER

*Former names:*

*Service Address:* LITTLE SHIPTON LONDON ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTER  
UNITED KINGDOM  
GL52 6UY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/07/1968                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 2010-12-02  
*Name:* I.E. GROUP LIMITED

*Shareholding 2* : 400 \$0.01 ORDINARY shares held as at 2010-12-02  
*Name:* I.E. GROUP LIMITED

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### *Authorisation*

*Authenticated*

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

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