Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/04/2013**

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Company Name:	**1FA INFORMATION (ITC) LTD.**
Company Number:	**02803384**
Date of this return:	**25/03/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 FINSBURY AVENUE** **LONDON** **UNITED KINGDOM** **EC2M 2PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN STUART**

Surname: **MITCHELL-HEWSON**

Former names:

Service Address: **100 LIVERPOOL STREET**
LONDON
UNITED KINGDOM
EC2M 2RH

Company Director 1

Type: **Person**

Full forename(s): **MATTHEW IAN**

Surname: **BURBEDGE**

Former names:

Service Address: **100 LIVERPOOL STREET**
LONDON
UNITED KINGDOM
EC2M 2RH

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

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director *2*

Type: **Person**

Full forename(s): **MRS EILEEN MARY**

Surname: **DAY**

Former names:

Service Address: **100 LIVERPOOL STREET**
LONDON
UNITED KINGDOM
EC2M 2RH

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

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR ALASTAIR SCOTT**

Surname: **HOLMES**

Former names:

Service Address: **100 LIVERPOOL STREET**
LONDON
UNITED KINGDOM
EC2M 2RH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **HUGHES**

Former names:

Service Address: **100 LIVERPOOL STREET**
LONDON
UNITED KINGDOM
EC2M 2RH

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

Date of Birth: **26/07/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **JOHN**

Surname: **QUARMBY**

Former names:

Service Address: **100 LIVERPOOL STREET**
LONDON
UNITED KINGDOM
EC2M 2RH

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

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS AS TO VOTING, FULL RIGHTS AS TO ENTITLEMENTS TO DIVIDENDS, FULL RIGHTS AS TO CAPITAL REPAYMENT OR DISTRIBUTION. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **UBS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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