



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **IFORCE LIMITED**

Company Number: **03441816**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7482

*Registered Office
Address:*

**5 DEANSWAY
WORCESTER
WORCESTERSHIRE
WR1 2JG**

*Register of
Members Address:*

**5 DEANSWAY
WORCESTER
WORCESTERSHIRE
UK
WR1 2JG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARRISON CLARK
(SECRETARIAL) LTD**

Address: **5 DEANSWAY
WORCESTER
WORCESTERSHIRE
WR1 2JG**

Director 1 :

Name: **MR MARK ANDREW
HEWITT**

Address: **104A QUEENS DRIVE
FINSBURY PARK
LONDON
N4 2HW**

Date of Birth: **20/10/1964**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	2000000	GBP2000000
DEFERRED	1	GBP1
TOTALS		
	2000001	GBP2000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 30/09/2009

Name:

IFORCE HOLDINGS LIMITED

Address:

Shareholding 2:

1 DEFERRED Shares held as at 30/09/2009

Name:

LEHMAN BROS COMMUNICATIONS INC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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