



Companies House

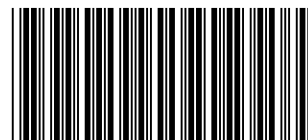
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Annual Return

Company Name: **IFA NETWORK CONSULTANCY SERVICES LIMITED**

Company Number: **03458083**



X49L25CE

Received for filing in Electronic Format on the: **30/10/2001**

Company Details

Period Ending: **30/10/2001**

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

Principle Business Activities:

SIC Codes

6601

Registered Office:

Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL CHRISTOPHER
WATERS**

Address: **THE OLD VICARAGE
HIGH STREET
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BQ**

Director 1:

Name: **MR IVAN MARTIN** *Address:* **11 HERALD WAY**
Date of Birth: **26/04/1955** **BURBAGE**
Nationality: **BRITISH** **HINCKLEY**
Occupation: **COMMERCIAL DIRECTOR** **LEICESTERSHIRE LE10 2NX**

Director 2:

Name: **MR KEVIN JOHN BUDGE** *Address:* **BRAMLEY TREE FARM**
Date of Birth: **28/11/1961** **MANOR LANE**
Nationality: **BRITISH** **WEST HENDRED**
Occupation: **CHARTERED ACCOUNTANT** **OXFORDSHIRE**
ENGLAND OX12 8RX

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>
£1 ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 30/10/2001

Name: **I.E. GROUP PLC**

Address: **BURLEIGH HOUSE**
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2001** *Authenticated:* **Yes (E/W)**