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**Annual Return** 

Company Name:

IFC@EUROPE.COM LIMITED

Company Number:

03882655

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Company Details

Period Ending: 24/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

24 WESTWARD HO GUILDFORD

SURREY GU1 1UU At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PAMELA CARNEY

Address:

24 WESTWARD HO

**GUILDFORD** 

**SURREY GU11UU** 

Director 1:

Name: D

Date of Birth:

DR IAN FRANCIS CARNEY

Address:

24 WESTWARD HO

25/02/1944 GUILDFORD

GUILDFOKD

SURREY GU1 1UU

Nationality: Occupation:

CONSULTANT

**BRITISH** 

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Director 2:

Name: PAMELA CARNEY Address: 24 WESTWARD HO

Date of Birth: 02/10/1944 GUILDFORD

Nationality: BRITISH SURREY GUI 1UU

Occupation: **DIRECTOR** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

ORDINARY B 500 GBP500

*TOTALS* 502 GBP502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2007

Name: IAN FRANCIS CARNEY

Address: 24 WESTWARD HO

ABBOTSWOOD, GUILDFORD SURREY GU1 1UU

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Shareholding 2:

50 ORDINARY B Shares held as at 24/11/2007

Name: IAN FRANCIS CARNEY

Address: 24 WESTWARD HO

ABBOTSWOOD, GUILDFORD SURREY GU1 1UU

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Shareholding 3:

1 ORDINARY Shares held as at 24/11/2007

Name: PAMELA CARNEY

Address: 24 WESTWARD HO

ABBOTSWOOD, GUILDFORD SURREY GU1 1UU

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Shareholding 4:

450 ORDINARY B Shares held as at 24/11/2007

Name: PAMELA CARNEY

Address: 24 WESTWARD HO

ABBOTSWOOD, GUILDFORD SURREY GU1 1UU

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/12/2007 Authenticated: Yes (E/W)