



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 24/04/2009

Company Name: **IFX LTD**

Company Number: **04056815**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PARK HOUSE 16
FINSBURY CIRCUS
LONDON
EC2M 7EB**

*Register of
Members Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BIBI RAHIMA ALLY**

Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR BRET SHANE
WOUDSTRA**

Address: **69 CHESILTON ROAD
LONDON
SW6 5AA**

Date of Birth: **01/11/1961** *Nationality:* **Australian**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 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 12/04/2009

Name:

IFX GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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