



Companies House
— for the record —

AR01 (ef)

Annual Return



XCOA8FLF

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **IFE LIMITED**

Company Number: **04582422**

Date of this return: **05/11/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE CLARENDON CENTRE 38 CLARENDON ROAD
ECCLES
MANCHESTER
M30 9ES**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **TATLOCK**

Former names:

Service Address: **30 WHITLAND AVENUE
HEATON
BOLTON
LANCASHIRE
BL1 5FB**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **HOGG**

Former names:

Service Address: **BROOKE LODGE
CICELEY MILL LANE
MERE
CHESHIRE
WA16 6RA**

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

Date of Birth: **16/05/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, FULL RIGHTS AS RESPECTS CAPITAL AND ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 05/11/2009

Name:

MARK ANDREW HOGG

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 05/11/2009
1 DISPOSED OF IN PERIOD ON 06/11/2008**

Name: **WALLI ULLAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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