



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJO69WWB**

*Company Name:* **IFL1 LIMITED**

*Company Number:* **07149885**

*Date of this return:* **15/08/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **26 PRIESTGATE  
PETERBOROUGH  
UNITED KINGDOM  
PE1 1WG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR HARRY JAMIESON**

*Surname:* **CUMMINE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR HARRY JAMIESON**

Surname: **CUMMINE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR IAN STEPHEN**

Surname: **CUMMINE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP ) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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* : **0 ORDINARY shares held as at 2011-08-15**  
**100 shares transferred on 2011-03-15**

*Name:* **HARRY CUMMINE**

*Name:* **IAN CUMMINE**

*Name:* **JAMES CORR**

*Shareholding 2* : **16 ORDINARY shares held as at 2011-08-15**  
*Name:* **GLENCORR LIMITED**

*Shareholding 3* : **32 ORDINARY shares held as at 2011-08-15**  
*Name:* **IAN STEPHEN CUMMINE**

*Shareholding 4* : **32 ORDINARY shares held as at 2011-08-15**  
*Name:* **HARRY JAMIESON CUMMINE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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