



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IFL1 LIMITED**

Company Number: **07149885**

Date of this return: **08/02/2011**

SIC codes: **6523**

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

Situation of Registered Office: **WEST ONE 114 WELLINGTON STREET
LEEDS
UNITED KINGDOM
LS1 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**

Surname: **CORR**

Former names:

Service Address: **WEST ONE 114 WELLINGTON STREET
LEEDS
UNITED KINGDOM
LS1 1BA**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**

Surname: **CORR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CUMMINE**

Former names:

Service Address: **BUILDING 3 CITY ONE OFFICE PARK
GELDERD ROAD
LEEDS
WEST YORKSHIRE
LS12 6LX**

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

Date of Birth: **05/03/1949** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

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

Surname: **CUMMINE**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : 100 ORDINARY shares held as at 2011-02-08

Name: IAN CUMMINE

Name: JAMES CORR

Name: HARRY 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.