100232/30

# Company Name IFEX WORLDWIDE COURIER LIMITED

# 363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number
4700388
Information extracted from

Companies House records on

13th March 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

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AC7V3OGV A32 05/04/2007 4 COMPANIES HOUSE

Ref 4700388/03/10	C		Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Current of 226 High R London London E11 3HU	cetalis coad, Leytonstone	Amended details  Address  UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office		Address  UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable		Address  UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code 6412 6311 7487	Description  Courier other than national post  Cargo handling  Other business activities	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes					

Company Number - 4700388

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Bonaventure Ibekwe ODO  Address 75 Leslie Road London E11 4HF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Bonaventure lbekwe ODO  ceased to be secretary (if applicable)
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Chukwuemeka Francis MAMAH Address 75 Leslie Road London E11 4HF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 10/03/1972  Nationality Nigerian  Occupation Courier And Cargo Services	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Chukwuemeka Francis MAMAH  ceased to be director (if applicable)

	•	Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value If any of the details are wrong, please fill in the correct details	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 500	Number of shares issued
		Aggregate Nominal Value of issued shares £500.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 500	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £500.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return Annual return guidance notes are available on the Companies House web site at www.companieshouse gov.uk or by ringing 0870 3333636.

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### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below 
  These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
>	Shareholder Name Chukwuemeka Francis MAMAH	Name				
		Address				
	Address 75 Leslie Road London E11 4HF	L			ransferred uemeka Fra	
		UK Postcode				
		Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	500			<u> </u>	//
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#### Company Number - 4700388

## **Section 5: Details of Other Shareholders**

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			. <u></u>
Name			
Address			
UK Postcode			
Name			,
Address			
UK Postcode			
Name			
Address			
UK Postcode			

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, > please complete 2 below

1	. Declaration						
	☐ I confirm that the details in this annual return are correct as at the made-up-date						
	(shown at 2 below) I enclose the filing fee of £30						
	2	after a	,				
	Signature	and	4	Date 16,03,2227			
	(Director / S	ecretary)		This date must not be earlier than the			
				return date at 2 below			
	What to do now						
	Complete this page then se declaration to the address :			Annual Heturn and the			
		SHOWH AL 4	Delow				
2.	Date of this return						
	This AR is made up to 18/3/2007	•	making the date	ns return up to an earlier date, e here			
		<b>.</b> .	_ /	/			
		Note The fo	orm must be	delivered to CH within 28 days of this date			
3.	Date of next return						
			i to a date	earlier than 18th March 2008			
	please give the new date he		,	1			
			_ /	/			
4.	Where to send this fo	orm					
	Please return this form to						
	Registrar of Companies		I	For members of the Hays Document			
	Companies House	OR		Exchange service			
	Crown Way	011	ĺ	DX 33050 Cardiff			
	Cardiff CF14 3UZ						
	Have you enclosed the file	ing fee wi	th the cor	npany number written on the			
	reverse of the cheque?						
	antaat Addraga	_					
U	ontact Address						
	do not have to give any con						
Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record							
Con	tact Name		•	ne number inc code			
<u> </u>	KARAMIS - Sto		0207	19233226			
Add	ress		DX numb	per <i>if applicable</i>			
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	MASCAMD RO	AQ (C)					
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