



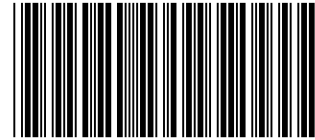
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **NUGENT I.F.A. LIMITED**

*Company Number:* **04977289**



*Received for filing in Electronic Format on the:* **15/11/2005**

XVWP9AEA

### Company Details

*Period Ending:* **10/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O ALAN R GREY & CO  
THE OLD FORGE BECK PLACE  
SEASCALE  
CUMBRIA  
CA20 1AT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **JULIE ELIZABETH NUGENT**

*Address:* **23 MILLFIELDS  
BECKERMET  
CUMBRIA CA21 2YY**

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*Director 1:*

*Name:* **GEOFFREY NUGENT**  
*Date of Birth:* **04/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISER**

*Address:* **23 MILLFIELDS  
BECKERMET  
CUMBRIA CA21 2YY**

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## 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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2005, 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 10/11/2005**

*Name:* **GEOFFREY NUGENT**

*Address:* **23 MILLFIELDS  
BECKERMET  
CUMBRIA CA21 2YY**

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### Shareholding 2:

**1 ORDINARY Shares held as at 10/11/2005**

*Name:* **JULIE ELIZABETH NUGENT**

*Address:* **23 MILLFIELDS  
BECKERMET  
CUMBRIA CA21 2YY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**