



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IFA Client Sale Limited**

Company Number: **07082208**

Date of this return: **20/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS OLGA PAVLOVNA**

Surname: **ROBERTSON**

Former names:

Service Address: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

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

Date of Birth: **20/07/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CORBETT**

Surname: **ROBERTSON**

Former names:

Service Address: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

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

Date of Birth: **21/12/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	'A' SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH 'A' SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Class of shares	'B' SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH 'B' SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Class of shares	'J' SHARES	<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

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH 'J' SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Class of shares	'O' SHARES	<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

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH 'O' SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Class of shares	'S' SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH 'S' SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Class of shares	'V' SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH 'V' SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Class of shares	'Z' SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH 'Z' SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 'J' SHARES shares held as at the date of this return

Name: MR JOHN CORBETT ROBERTSON

Shareholding 2 : 10 'B' SHARES shares held as at the date of this return

Name: MR JOHN CORBETT ROBERTSON

Shareholding 3 : 100 'O' SHARES shares held as at the date of this return

Name: MRS OLGA PAVLOVNA ROBERTSON

Shareholding 4 : 10 'A' SHARE shares held as at the date of this return

Name: MRS OLGA PAVLOVNA ROBERTSON

Shareholding 5 : 10 'Z' SHARE shares held as at the date of this return

Name: MISS ZOE TAISSIA ROBERTSON

Shareholding 6 : 10 'S' SHARES shares held as at the date of this return

Name: MASTER SOLOMON ROUDETSKI ROBERTSON

Shareholding 7 : 10 'V' SHARE shares held as at the date of this return

Name: MASTER JOHN CORBETT ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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