

AR01 (ef)

Annual Return



X51AUI

Received for filing in Electronic Format on the:

06/12/2010

Company Name:

IFA Client Sale Limited

Company Number:

07082208

Date of this return:

20/11/2010

SIC codes:

7414

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 ROBERTSON Surname: Former names: KING STREET HOUSE 15 UPPER KING STREET Service Address: **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	\mathbf{A}	Number allotted	
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	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	В	Number allotted	
Currency		Aggregate nominal	10
	GBP	value	
	GDr	Amount paid per share	1
		Amount unpaid per share	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	Number allotted	100
Currency	Aggregate nominal value GBP Amount paid per shar	Aggregate nominal	
		value	
		Amount paid per share	1
		Amount unpaid per share	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 Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 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' Number allotted 10

Aggregate nominal 10

urrency GBP value

Currency GBP Amount paid per share 1

Amount unpaid per share

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' Number allotted 10

Aggregate nominal 10

Currency GBP value

Amount paid per share 1

Amount unpaid per share 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' Number allotted 10

Aggregate nominal 10

GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

Currency

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

Statement of Capital (Totals)

Currency	GBP	Total number of shares	250
		Total aggregate nominal value	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 J shares held as at 2010-11-20

Name: MR JOHN CORBETT ROBERTSON

Shareholding 2 : 10 B shares held as at 2010-11-20

Name: MR JOHN CORBETT ROBERTSON

Shareholding 3 : 100 O shares held as at 2010-11-20

Name: MRS OLGA PAVLOVNA ROBERTSON

Shareholding 4 : 10 A shares held as at 2010-11-20

Name: MRS OLGA PAVLOVNA ROBERTSON

Shareholding 5 : 10 'Z' shares held as at 2010-11-20

Name: MISS ZOE TAISSIA ROBERTSON

Shareholding 6 : 10 'S' shares held as at 2010-11-20

Name: MASTER SOLOMON ROUDETSKI ROBERTSON

Shareholding 7 : 10 'V' shares held as at 2010-11-20

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.