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Annual Return

Company Name:

DFM (IFA) LIMITED

Company Number:

04831502

Received for filing in Electronic Format on the: 19/07/2007

YDD 77DD3

Company Details

Period Ending: 14/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 EAGLEWOOD CLOSE

TORQUAY DEVON TQ2 7SS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THIRZA MERYL DIXON

Address:

6 EAGLEWOOD CLOSE

TORQUAY TQ2 7SS

Director 1:

Name: RALPH PETER DIXON

Address:

6 EAGLEWOOD CLOSE

04/01/1942

DEVON TQ2 7SS

TORQUAY

Nationality: Occupation:

Date of Birth:

BRITISH

DIRECTOR

Director 2:

Name: THIRZA MERYL DIXON Address: 6 EAGLEWOOD CLOSE
Date of Birth: 12/05/1944 TORQUAY TQ2 7SS

Date of Birth: 12/05/1944
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, 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 14/07/2007

Name: RALPH PETER DIXON

Address: 6 EAGLEWOOD CLOSE

TORQUAY

DEVON TQ2 7SS

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2007

Name: THIRZA MERYL DIXON

Address: 6 EAGLEWOOD CLOSE

TORQUAY

DEVON TQ2 7SS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/07/2007 Authenticated: Yes (E/W)