



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* IGE USA Group

*Company Number:* 03053570

*Date of this return:* 05/05/2016

*SIC codes:* 64209

*Company Type:* Private unlimited with share capital

*Situation of Registered Office:* 3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANN ELIZABETH**

*Surname:*                           **BRENNAN**

*Former names:*

*Service Address:*                **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

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

*Date of Birth:*    **\*\*/11/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW THOMAS PETER**

*Surname:* **BUDGE**

*Former names:*

*Service Address:* **THE ARK 201 TALGARTH ROAD  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 8BJ**

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

*Date of Birth:* **\*\*/11/1973** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ZACHARY JOSEPH**

*Surname:*                **CITRON**

*Former names:*

*Service Address:*        **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

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

*Date of Birth:*    **\*\*/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

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

*Surname:* **DWYER**

*Former names:*

*Service Address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

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

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **TAX DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **AKHLESH PRASAD**

*Surname:*                **MATHUR**

*Former names:*

*Service Address:*        **THE ARK 201 TALGARTH ROAD  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 8BJ**

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

*Date of Birth:*    **\*\*/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MARLIN**

*Surname:*                **RISINGER**

*Former names:*

*Service Address:*        **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

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

*Date of Birth:*    **\*\*/12/1954**

*Nationality:*    **AMERICAN**

*Occupation:*    **LAWYER**



*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MS GILLIAN MAY**

*Surname:*                           **WHEELER**

*Former names:*

*Service Address:*                **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

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

*Date of Birth:*    **\*\*/11/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE A PREFERENCE SHARE HAS NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>123</b>
		<i>Aggregate nominal value</i>	<b>123</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE REDEEMABLE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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* : **1 A PREFERENCE shares held as at the date of this return**  
*Name:* **IGE USA HOLDINGS**

*Shareholding 2* : **0 A PREFERENCE shares held as at the date of this return**  
**1 shares transferred on 2015-08-26**  
*Name:* **IGE USA INVESTMENTS**

*Shareholding 3* : **123 ORDINARY shares held as at the date of this return**  
*Name:* **IGE USA HOLDINGS**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**123490724 shares transferred on 2015-08-26**  
*Name:* **IGE USA INVESTMENTS**

*Shareholding 5* : **76 REDEEMABLE shares held as at the date of this return**  
*Name:* **IGE USA HOLDINGS**

*Shareholding 6* : **0 REDEEMABLE shares held as at the date of this return**  
**76510220 shares transferred on 2015-08-26**  
*Name:* **IGE USA INVESTMENTS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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