



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2012**

**X14NEF35**

*Company Name:* **IGI INTERMEDIARIES LIMITED**

*Company Number:* **03322760**

*Date of this return:* **18/02/2012**

*SIC codes:* **64999**  
**66190**  
**82990**

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

*Situation of Registered Office:* **10TH FLOOR MARKET SQUARE HOUSE**  
**SAINT JAMESS STREET**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG1 6FG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SARAH LOUISE**

Surname: **WALLIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEREMY EDWARD**

Surname: **CADLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/01/1965**                      Nationality: **BRITISH**  
Occupation: **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MAXIMILIAAN GERARD**

*Surname:* **CAVIET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ANTHONY**

*Surname:*                                **LEVIN**

*Former names:*

*Service Address:*                **SUNDALE  
MARSH LANE MILL HILL  
LONDON  
NW7 4NT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/11/1963**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

**RIGHTS OF SHARES FOLLOW TABLE A**

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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>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **IGI GROUP LIMITED**

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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.