



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **IGROUP LIMITED**

Company Number: **03389478**

Date of this return: **16/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FN SECRETARY LIMITED**

Registered or principal address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2936076**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DUNCAN GEE**

Surname: **BERRY**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

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

Date of Birth: **11/12/1968** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGEMENT
LEADER**

Company Director 2

Type: **Person**
Full forename(s): **IAN GEORGE**
Surname: **FERGUSON**
Former names:
Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

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

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**
Surname: **FLYNN**
Former names:
Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

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

Date of Birth: **22/09/1968** *Nationality:* **BRITISH**
Occupation: **LEGAL & COMPLIANCE
DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HARVEY**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

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

Date of Birth: **01/01/1963** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MANDEEP SINGH**

Surname: **JOHAR**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

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

Date of Birth: **07/06/1971** *Nationality:* **INDIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MR COLIN JOHN VARNELL**

Surname: **SHAVE**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1950**

Nationality: **USA AND BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY	<i>Number allotted</i>	24313394
		<i>Aggregate nominal value</i>	24313394.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24363394
		<i>Total aggregate nominal value</i>	24363394.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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

24363394 ORDINARY Shares held as at 16/06/2010

Name:

MALVERN HOUSE ACQUISITION LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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