



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYG19V5L**

*Company Name:* **igroup limited**

*Company Number:* **03389478**

*Date of this return:* **16/06/2011**

*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**

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*Company Director*    ***I***

*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:*    **CHIEF EXECUTIVE OFFICER**

*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                           **GARDEN**

*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:*   **28/05/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MS CLODAGH**

*Surname:*                      **GUNNIGLE**

*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:*    **15/08/1974**                            *Nationality:*    **IRISH**

*Occupation:*    **CHIEF RISK OFFICER**

*Company Director*    **5**

*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*    **6**

*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* 7

*Type:* **Person**  
*Full forename(s):* **MS ALISON**

*Surname:* **SIMMONS**

*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:* **23/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPLIANCE LEADER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS AGNES**

*Surname:* **XAVIER-PHILLIPS**

*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:* **08/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24313394</b>
		<i>Aggregate nominal value</i>	<b>24313394</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 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>24363394</b>
		<i>Total aggregate nominal value</i>	<b>24363394</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 2011-06-16**  
*Name:* **MALVERN HOUSE ACQUISITION LIMITED**

## *Authorisation*

*Authenticated*

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

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