Companies House

AR01 (ef)

Annual Return

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Company Name:	**igroup limited**
Company Number:	**03389478**
Date of this return:	**16/06/2015**
SIC codes:	**82990**
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**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN MARK**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **URIA FERNANDEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1968** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 ORDINARY shares held as at the date of this return**

Name: **IGROUP BDA 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.