



Companies House
— for the record —

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Annual Return



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Company Name: **IGE TREASURY SERVICES LIMITED**

Company Number: **03689771**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

*Register of
Members Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Director 1 :

Name: **ZACHARY JOSEPH CITRON** *Address:* **31 CHEYNE WALK
LONDON
NW4 3QH**

Date of Birth: **07/08/1965** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **STEPHEN JOHN DWYER** *Address:* **3 JUGGS CLOSE
LEWES
EAST SUSSEX
BN7 1QP**

Date of Birth: **14/06/1959** *Nationality:* **BRITISH** *Occupation:* **TAX DIRECTOR**

Director 3 :

Name: **MARLIN RISINGER**

Address: **28 STAFFORD TERRACE
LONDON
W8 7BH**

Date of Birth:

08/12/1954

Nationality:

AMERICAN

Occupation:

LAWYER

Director 4 :

Name: **GILLIAN MAY WHEELER**

Address: **2 OVAL ROAD
LONDON
NW1 7EB**

Date of Birth:

02/11/1972

Nationality:

BRITISH

Occupation:

LAWYER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	158002	GBP158002.00

TOTALS

158002

GBP158002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

158002 ORDINARY Shares held as at 29/12/2008

Name:

INTERNATIONAL GENERAL ELECTRIC (U.S.A.)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

Authenticated: **Yes (E/W)**