



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2810CMO**

*Company Name:* **IEG TECHNOLOGIES UK LIMITED**

*Company Number:* **05419864**

*Date of this return:* **11/04/2013**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **SUITE L RADFORD BUSINESS CENTRE  
RADFORD WAY  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN FRANCIS**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **39 RIDGE ROAD  
CROUCH END  
LONDON  
N8 9LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR EDUARD JOHANN**

*Surname:*                **ALESI**

*Former names:*

*Service Address:*        **MOERIKESTRASSE 6  
GRUIBINGEN  
BADEN-WUERTTEMBERG 73344  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **08/02/1954**                      *Nationality:*    **GERMAN**

*Occupation:*    **ENVIRONMENTAL  
MANAGEMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN FRANCIS**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **39 RIDGE ROAD  
CROUCH END  
LONDON  
N8 9LJ**

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

*Date of Birth:* **15/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **ENVIRONMENTAL  
MANAGEMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR PROFESSOR PETER JAMES**

*Surname:*                **LEGGO**

*Former names:*

*Service Address:*        **21 HIGH STREET  
LINTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB21 4HS**

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

*Date of Birth:*    **01/01/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PROFESSOR WILLIAM**

*Surname:* **POPE**

*Former names:*

*Service Address:* **HOME FARM COTTAGE MAIN STREET  
WOODEND  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8RX**

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

*Date of Birth:* **01/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P SHARES</b>	<i>Number allotted</i>	<b>32813</b>
		<i>Aggregate nominal value</i>	<b>3281.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32813</b>
		<i>Total aggregate nominal value</i>	<b>3281.3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : **9375 ORDINARY 10P SHARES shares held as at the date of this return**  
*Name:* **STEPHEN FRANCIS FORSTER**

*Shareholding 2* : **5000 ORDINARY 10P SHARES shares held as at the date of this return**  
*Name:* **SHEILA KELLY**

*Shareholding 3* : **9375 ORDINARY 10P SHARES shares held as at the date of this return**  
*Name:* **WILLIAM POPE**

*Shareholding 4* : **7500 ORDINARY 10P SHARES shares held as at the date of this return**  
*Name:* **EDUARD JOHANN ALESI**

*Shareholding 5* : **1563 ORDINARY 10P SHARES shares held as at the date of this return**  
*Name:* **PETER JAMES LEGGO**

## *Authorisation*

*Authenticated*

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

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