



Companies House

AR01 (ef)

Annual Return



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Company Name: IEG TECHNOLOGIES UK LIMITED

Company Number: 05419864

Date of this return: 11/04/2016

SIC codes: 74901

Company Type: Private company limited by shares

Situation of Registered Office: SUITE L RADFORD BUSINESS CENTRE
RADFORD WAY
BILLERICAY
ESSEX
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: ****/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: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL
MANAGEMENT**

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: ****/01/1935**

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: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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.