



Companies House
— for the record —

AR01 (ef)

Annual Return



XRREVJQX

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **IGE USA GROUP LIMITED**

Company Number: **03053570**

Date of this return: **05/05/2010**

SIC codes: **7415**
7499

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

Situation of Registered Office: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANN ELIZABETH**

Surname: **BRENNAN**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **19/11/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ZACHARY JOSEPH**

Surname: **CITRON**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **07/08/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **DWYER**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **14/06/1959**

Nationality: **BRITISH**

Occupation: **TAX DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARLIN**

Surname: **RISINGER**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **08/12/1954**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **GILLIAN MAY**

Surname: **WHEELER**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **02/11/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	A PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE A PREFERENCE SHARES CONFER NO RIGHT TO VOTE.**

Class of shares	ORDINARY	<i>Number allotted</i>	927687023
		<i>Aggregate nominal value</i>	927687023.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

Class of shares	ORDINARY	<i>Number allotted</i>	11084108
		<i>Aggregate nominal value</i>	11084108.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

Class of shares	ORDINARY	<i>Number allotted</i>	44800
		<i>Aggregate nominal value</i>	44800.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	988.86
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	337974.54
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	46571000.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	REDEEMABLE	<i>Number allotted</i>	300000000
		<i>Aggregate nominal value</i>	300000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE REDEEMABLE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	Y	<i>Number allotted</i>	66882990
		<i>Aggregate nominal value</i>	66882990.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE Y SHARES HAVE ATTACHED TO THEM ENHANCED VOTING RIGHTS.		

Class of shares	Y	<i>Number allotted</i>	32432922
		<i>Aggregate nominal value</i>	32432922.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE Y SHARES HAVE ATTACHED TO THEM ENHANCED VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1338131945
		<i>Total aggregate nominal value</i>	1338131945.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

1 A PREFERENCE Shares held as at 05/05/2010

Name:

IGE USA INVESTMENTS

Address:

Shareholding : 2

938816032 ORDINARY Shares held as at 05/05/2010

Name:

IGE USA INVESTMENTS

Address:

Shareholding : 3

300000000 REDEEMABLE Shares held as at 05/05/2010

Name:

IGE USA INVESTMENTS

Address:

Shareholding : 4

99315912 Y Shares held as at 05/05/2010

Name: **IGE USA INVESTMENTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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