



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2009**

Company Name: **IGE TREASURY SERVICES LIMITED**

Company Number: **03689771**

Date of this return: **29/12/2009**

SIC codes: **6512**

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

Service Address:

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:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **BRENNAN**

Former names:

Service Address: **29 KYRLE ROAD
LONDON
UNITED KINGDOM
SW11 6BB**

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: **31 CHEYNE WALK**
 LONDON
 UNITED KINGDOM
 NW4 3QH

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: **3 JUGGS CLOSE**
 LEWES
 EAST SUSSEX
 UNITED KINGDOM
 BN7 1QP

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: **28 STAFFORD TERRACE**
 LONDON
 UNITED KINGDOM
 W8 7BH

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: **2 OVAL ROAD**
 LONDON
 UNITED KINGDOM
 NW1 7EB

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

Date of Birth: **02/11/1972** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	158000
		<i>Aggregate nominal value</i>	158000.00
<i>Currency</i>		<i>Amount paid</i>	1000.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	158002
		<i>Total aggregate nominal value</i>	158002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

158002 ORDINARY Shares held as at 29/12/2009

Name:

INTERNATIONAL GENERAL ELECTRIC (U.S.A.)

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.