Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **28/11/2013**

Company Name:	**IPREO CAPITALBRIDGE LTD.**
Company Number:	**04316687**
Date of this return:	**05/11/2013**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR** **CASTLE HOUSE 37-45 PAUL STREET** **LONDON** **EC2A 4LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS YASMIN**

Surname: **HUSSEIN**

Former names:

Service Address: **1ST FLOOR**
CASTLE HOUSE 37-45 PAUL STREET
LONDON
EC2A 4LS

Company Director 1

Type: **Person**

Full forename(s): **MR GARY BRIAN**

Surname: **DOCKRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/09/1970** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **GANELES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1964** *Nationality:* **UNITED STATES**
Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **20 ORDINARY shares held as at the date of this return**

Name: **IPREO UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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