



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IGEL TECHNOLOGY LIMITED**

Company Number: **05613471**

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

SIC codes: **47410**

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

Situation of Registered Office: **ONE FORBURY SQUARE
THE FORBURY
READING
BERKSHIRE
RG1 3EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARKS NOMINEES LIMITED**

*Registered or
principal address:* **ONE FORBURY SQUARE
THE FORBURY
READING
UNITED KINGDOM
RG1 3EB**

Non European Economic Area (EEA) Company

Legal Form: **CLARKSLEGAL LLP**
Law Governed: **UK**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **HEIKO**

Surname: **GLOGE**

Former names:

Service Address: **IN DER MOORHEIDE 39
SYKE
28857
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/07/1961** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLAS**

Surname: **HELMS**

Former names:

Service Address: **HERMANN ALLMERS
STRASSE 26A
BREMEN
28209
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/01/1964** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON ANDREW**

Surname: **RICHARDS**

Former names:

Service Address: **MULBERRY HOUSE
CHURCH LANE
HECKFIELD
HAMPSHIRE
RG27 0LG**

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

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IGEL TECHNOLOGY GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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