



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDIGO INFRA CARDIFF LIMITED**

Company Number: **03154700**

Date of this return: **02/02/2016**

SIC codes: **52290**

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

Situation of Registered Office: **OAK HOUSE REEDS CRESCENT
WATFORD
HERTS
WD24 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY CHARLES**

Surname: **PICKARD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **MICHELMORES SECRETARIES LIMITED**

*Registered or
principal address:* **WOODWATER HOUSE PYNES HILL
EXETER
ENGLAND
EX2 5WR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3834235**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILLIP DAVID**

Surname: **HERRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY CHARLES**

Surname: **PICKARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1965** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILFRIED DIDIER CHARLES**

Surname: **THIERRY**

Former names:

Service Address: **61 AVENUE JULES QUENTIN
92000 NANTERRE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1978**

Nationality: **FRENCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1165831
		<i>Aggregate nominal value</i>	1165831
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1165831
		<i>Total aggregate nominal value</i>	1165831

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **1165831 ORDINARY shares held as at the date of this return**
Name: **INDIGO INFRA HOLDINGS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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