



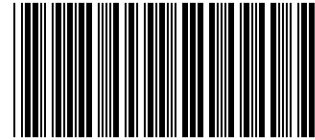
Companies House
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Annual Return

Company Name: **INDIGO EQUITY HOLDINGS LIMITED**

Company Number: **04376942**



Received for filing in Electronic Format on the: **05/02/2008**

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Company Details

Period Ending: **01/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7499

7415

*Registered Office:
Address:*

**2ND FLOOR
APEX HOUSE LONDON ROAD
NORTHFLEET
KENT
DA11 9PD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN MARIE DYSON**

Address: **PANNELL HOUSE
6 QUEEN STREET
LEEDS
WEST YORKSHIRE LS1 2TW**

Director 1:

Name: **MR WILLIAM DAVID BLYDE** *Address:* **PANNELL HOUSE**
Date of Birth: **26/06/1956** **6 QUEEN STREET**
Nationality: **BRITISH** **LEEDS**
Occupation: **DIRECTOR** **WEST YORKSHIRE LS1 2TW**

Director 2:

Name: **ELIZABETH BRANDEL** *Address:* **1107 VINEYARD DRIVE**
Date of Birth: **28/11/1959** **GURNEE**
Nationality: **USA** **LAKE 60031**
Occupation: **FINANCE** **USA**

Director 3:

Name: **SHAZEEN SATTAR** *Address:* **PANNELL HOUSE**
SACRANIE **6 QUEEN STREET**
Date of Birth: **05/05/1952** **LEEDS**
Nationality: **AMERICAN** **WEST YORKSHIRE LS1 2TW**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/02/2008

2 Disposed of in period on 04/11/2005

Name: **J G BENNETT**

Address: **TY TARW**
LLANDOW
COWBRIDGE
VALE OF GLAMORGAN CF71 7NT

Shareholding 2:

0 ORDINARY Shares held as at 01/02/2008

2 Disposed of in period on 04/11/2005

Name: **M JOHNSON**

Address: **15 ROBERT STREET
LLANHARRAN
MID GLAMORGAN CF72 9KG**

Shareholding 3:

4 ORDINARY Shares held as at 01/02/2008

Name: **STERICYCLE INT. LIMITED**

Address: **2ND FLOOR APEX HOUSE
LONDON ROAD
NORTHFLEET
KENT
UK DA11 9PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**