



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2012**

**X137NWQI**

*Company Name:* **INDIGO EQUITY HOLDINGS LIMITED**

*Company Number:* **04376942**

*Date of this return:* **01/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **INDIGO HOUSE SUSSEX AVENUE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS10 2LF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID ALAN**

Surname: **LLOYD**

Former names:

Service Address: **2ND FLOOR, APEX HOUSE LONDON ROAD  
NORTHFLEET  
KENT  
UNITED KINGDOM  
DA11 9PD**

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## *Company Director 1*

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

Surname: **JOHNSTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/04/1966** Nationality: **IRISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ALAN**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **2ND FLOOR, APEX HOUSE LONDON ROAD  
NORTHFLEET  
KENT  
UNITED KINGDOM  
DA11 9PD**

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

*Date of Birth:* **13/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                        |                 |                                |          |
|--------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                          |                 |                                |          |
| <b>ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **STERICYCLE INT. LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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