



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDIGO EQUITY HOLDINGS LIMITED**

Company Number: **04376942**

Date of this return: **01/02/2010**

SIC codes: **7415**
7499

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

Situation of Registered Office: **2ND FLOOR
APEX HOUSE LONDON ROAD
NORTHFLEET
KENT
DA11 9PD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **LLOYD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BRANDEL**

Former names:

Service Address: **1020 N SHERIDAN RD
LAKE FOREST
ILLINOIS 60045**

Country/State Usually Resident: **USA**

Date of Birth: **28/11/1959**

Nationality: **UNITED STATES**

Occupation: **FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MR 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 01/02/2010

Name: **STERICYCLE INT. LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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