



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDIGO GROUP (2010) LTD**

Company Number: **04455077**

Date of this return: **06/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 14 RUDOLF PLACE
OFF MILES STREET
LONDON
SW8 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **WALKER**

Former names:

Service Address: **FLAT 1 MOBEY COURT
STUDLEY ROAD
LONDON
ENGLAND
SW4 6RS**

Company Director 1

Type: **Person**
Full forename(s): **MR PHIL**

Surname: **BRANIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1982** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW VASILLIS**

Surname: **MANNOUKAS**

Former names:

Service Address: **7 DORCHESTER DRIVE
HERNE HILL
LONDON
ENGLAND
SE24 0DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **SKITMORE**

Former names:

Service Address: **FLAT 1 MOBEY COURT
STUDLEY ROAD
LONDON
SW4 6RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1978** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **WALKER**

Former names:

Service Address: **FLAT 1 MOBEY COURT
STUDLEY ROAD
LONDON
ENGLAND
SW4 6RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1967** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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 : 100 ORDINARY shares held as at 2010-06-06
Name: E-SEC NOMINEES

Authorisation

Authenticated

This form was authorised by one of the following:

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