



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Brit Indy Limited**

Company Number: **07045604**

Date of this return: **30/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **REGENCY HOUSE 61A WALTON STREET
WALTON ON THE HILL
TADWORTH
SURREY
ENGLAND
KT20 7RZ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DENCER**

Former names:

Service Address: **REGENCY HOUSE 61A WALTON STREET
WALTON-ON-THE-HILL
SURREY
UNITED KINGDOM
KT20 7RZ**

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

Date of Birth: **13/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **WIGGINS**

Former names:

Service Address: **57A GASOLINE ALLEY
INDIANAPOLIS
USA
46222**

Country/State Usually Resident: **USA**

Date of Birth: **01/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-11
Name: **RICHARD MARTIN HAMILTON CROFT SHARLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD DENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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