

AR01 (ef)

Annual Return



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Company Name:

INDIGO DATA SOLUTIONS LIMITED

Company Number:

07377595

Date of this return:

15/09/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

29 GARNETT ROAD WEST PORTHILL

NEWCASTLE

STAFFORDSHIRE

ENGLAND ST5 8EQ

Officers of the company

Company Secretary	1	
T.	_	

Type: Person

Full forename(s): MR STEPHEN JOHN

Surname: CAPEWELL

Former names:

Service Address: 29 GARNETT ROAD WEST

PORTHILL NEWCASTLE

STAFFORDSHIRE UNITED KINGDOM

ST5 8EQ

Company Director 1

Type: Person

Full forename(s): MR STEPHEN JOHN

Surname: CAPEWELL

Former names:

Service Address: 29 GARNETT ROAD WEST

PORTHILL NEWCASTLE

STAFFORDSHIRE UNITED KINGDOM

ST5 8EQ

Country/State Usually Resident: ENGLAND

Date of Birth: 22/04/1959 Nationality: BRITISH

Occupation: COMPLIANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: MATTHEW JAMES BEAVER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: STEPHEN JOHN CAPEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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