

AR01 (ef)

Annual Return



X45DPMPC

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15/04/2015

Company Name:

INDIGO DATA SOLUTIONS LIMITED

Company Number:

07377595

Date of this return:

15/04/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

3RD FLOOR 9 PORTLAND STREET

MANCHESTER

ENGLAND

M1 3BE

Officers of the company

| Company Secretary | 1 | | | |
|--|---|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MR MATHEW JAMES | | | |
| | | | | |
| Surname: | BEAVER | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| g | | | | |
| Service Address recorded | d as Company's registered office | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | MR MATHEW JAMES | | | |
| | | | | |
| Surname: | BEAVER | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| | | | | |
| Service Address: | 9 PORTLAND STREET - 3RD FLOOR MANCHESTER | | | |
| | ENGLAND | | | |
| | M1 3BE | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Country/State Usually Re | esident: ENGLAND | | | |
| Country/State Ostally Re | BIUCHI, ENGLAND | | | |
| Date of Birth: 25/01/1980 Nationality: BRITISH | | | | |
| | G DIRECTOR | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency | GBP | 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 Cap | oital (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 15/04/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MATTHEW JAMES BEAVER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-04-15

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.