



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CIRCLEINDIGO LIMITED**

*Company Number:* **03909878**

*Date of this return:* **19/01/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **5TH FLOOR  
34 THREADNEEDLE STREET  
LONDON  
EC2R 8AY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JENNIFER YOLANDE**

Surname: **AUSTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GARY ARTHUR**

Surname: **AUSTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/01/1964** Nationality: **BRITISH**  
Occupation: **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JUSTINE LUCY**

*Surname:* **PETERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER SHARE. RIGHTS TO DIVIDENDS.**

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

### *Prescribed particulars*

**THE £1 ORDINARY A SHARES RANK PARI PASSU WITH THE £1 ORDINARY SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. DIVIDENDS ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS OF THE COMPANY. THE DIVIDENDS VOTED AND PAID ON THE £1 ORDINARY A SHARES NEED NOT RELATE TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE £1 ORDINARY B SHARES RANK PARI PASSU WITH THE £1 ORDINARY SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. DIVIDENDS ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS OF THE COMPANY. THE DIVIDENDS VOTED AND PAID ON THE £1 ORDINARY B SHARES NEED NOT RELATE TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE **£1** ORDINARY C SHARES RANK PARI PASSU WITH THE **£1** ORDINARY SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. DIVIDENDS ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS OF THE COMPANY. THE DIVIDENDS VOTED AND PAID ON THE **£1** ORDINARY C SHARES NEED NOT RELATE TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE **£1** ORDINARY D SHARES RANK PARI PASSU WITH THE **£1** ORDINARY SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. DIVIDENDS ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS OF THE COMPANY. THE DIVIDENDS VOTED AND PAID ON THE **£1** ORDINARY D SHARES NEED NOT RELATE TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **GARY AUSTIN**

*Shareholding 2* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTINE LUCY PETERS**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **GARY ARTHUR AUSTIN**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**

*Name:* JUSTINE LUCY PETERS

*Shareholding 5* : 19 ORDINARY shares held as at the date of this return

*Name:* JENNIFER YOLANDE AUSTIN

*Shareholding 6* : 1 ORDINARY D shares held as at the date of this return

*Name:* JENNIFER YOLANDE AUSTIN

*Shareholding 7* : 1 ORDINARY C shares held as at the date of this return

*Name:* JUSTINE LUCY PETERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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