



Companies House

AR01 (ef)

Annual Return



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Company Name: circleindigo Limited

Company Number: 03909878

Date of this return: 19/01/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR 34 THREADNEEDLE STREET
CITY OF LONDON
LONDON
ENGLAND
EC2R 8AY

Officers of the company

Company Secretary 1

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

Surname: **AUSTIN**

Former names:

Service Address: **5TH FLOOR 34 THREADNEEDLE STREET
CITY OF LONDON
LONDON
ENGLAND
EC2R 8AY**

Company Director **1**

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

Surname: **AUSTIN**

Former names:

Service Address: **5TH FLOOR 34 THREADNEEDLE STREET
CITY OF LONDON
LONDON
ENGLAND
EC2R 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **PETERS**

Former names:

Service Address: **5TH FLOOR 34 THREADNEEDLE STREET
CITY OF LONDON
LONDON
ENGLAND
EC2R 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY A	<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

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.

Class of shares	ORDINARY B	<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

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.

Class of shares	ORDINARY C	<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

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.

Class of shares	ORDINARY D	<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

Prescribed particulars

THE **£1 ORDINARY D SHARES** RANKI PARI PASSU WITH THE **£1 ORDINARY SHARES** OF THE COMPANY. 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 VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 ARTHUR AUSTIN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **GARY ARTHUR AUSTIN**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**
Name: **JENNIFER YOLANDE AUSTIN**

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

Name: JENNIFER YOLANDE AUSTIN

Shareholding 5 : 39 ORDINARY shares held as at the date of this return

Name: JUSTINE LUCY PETERS

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

Name: JUSTINE LUCY PETERS

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

Name: JUSTINE LUCY PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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