



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF496HP1**

*Received for filing in Electronic Format on the: 21/02/2010*

*Company Name:* **INDIGO STATE LIMITED**

*Company Number:* **05517877**

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### *Company Details*

*Period Ending:* **25/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**360 CROFTON ROAD  
ORPINGTON  
KENT  
BR6 8NN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ABDUL KALAM**

*Address:* **76 CLOONMORE AVENUE  
ORPINGTON  
KENT  
BR6 9LQ**

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### *Director 1 :*

*Name:* **ABDUL ASHIK CHOUDHURY**    *Address:* **15A ROYAL PARADE  
CHISLEHURST  
KENT  
BR7 6NR**

*Date of Birth:* **14/04/1957**      *Nationality:* **BRITISH**      *Occupation:* **RESTURANTOR**

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### *Director 2 :*

*Name:* **MR MANIK RAHMAN**      *Address:* **360A CROFTON ROAD  
ORPINGTON  
KENT  
BR6 8NN**

*Date of Birth:* **20/02/1966**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>999</b>	<b>GBP999</b>
<i>TOTALS</i>		
	<b>999</b>	<b>GBP999.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200 ORDINARY Shares held as at 25/07/2008**

*Name:* **ABDUL ASHIK CHOUDHURY**  
*Address:* **15 ROYAL PRADE  
CHISLEHURST  
KENT  
BR7 6NR**

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#### Shareholding 2:

**200 ORDINARY Shares held as at 25/07/2008**

*Name:* **SHUHEL KADIR CHOWDHURY**  
*Address:* **39 UPPER STREET  
LONDON  
LONDON  
N1 0PN**

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*Shareholding 3:*

**200 ORDINARY Shares held as at 25/07/2008**

*Name:*

**RAWNOK KHAN**

*Address:*

**236 CRYDON ROAD  
BECKENHAM  
KENT  
BR3 3PS**

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*Shareholding 4:*

**200 ORDINARY Shares held as at 25/07/2008**

*Name:*

**ABDUL KALAM**

*Address:*

**76 CLOONMORE AVENUE  
ORPINGTON  
KENT  
BR6 9LQ**

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*Shareholding 5:*

**199 ORDINARY Shares held as at 25/07/2008**

*Name:*

**MANIK RAHMAN**

*Address:*

**360 CROFTON ROAD  
ORPINGTON  
KENT  
BR6 8NN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/02/2010**

*Authenticated:* **Yes**