

AR01 (ef)

Annual Return



XSUUFUN9

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Company Name:

Indepths Ltd

Company Number:

05810730

Date of this return:

09/05/2011

SIC codes:

7440

Principal activity description:

Advertising

Company Type:

Private company limited by shares

Situation of Registered

Office:

146 HIGH STREET BILLERICAY

ESSEX

UNITED KINGDOM

CM12 9DF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN LAWRENCE

Surname: WILLENS

Former names:

Service Address: 146 HIGH STREET

BILLERICAY

ESSEX

UNITED KINGDOM

CM12 9DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1981 Nationality: BRITISH

Occupation: DEVELOPMENT & ADMIN

EXECUTIVE

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-09

Name: DOUGLAS ARCHELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-09

Name: FAYE ARCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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