



Companies House
— for the record —

AR01 (ef)

Annual Return



X40AZYLT

Received for filing in Electronic Format on the: **22/10/2011**

Company Name: **ANGUS MCINDOE LIMITED**

Company Number: **07028739**

Date of this return: **24/09/2011**

SIC codes: **8512**

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

Situation of Registered Office: **86 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 7HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **SAXBY**

Former names:

Service Address: **MAPLE HOUSE ROOKERY ROAD, MONEWDEN
WOODBIDGE
IP13 7DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANGUS**

Surname: **MCINDOE**

Former names:

Service Address: **9 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
UNITED KINGDOM
N10 3TB**

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

Date of Birth: **24/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS THERESA BERNADETTE**

Surname: **MCINDOE**

Former names:

Service Address: **9 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
UNITED KINGDOM
N10 3TB**

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

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : 70 ORDINARY shares held as at the date of this return
Name: ANGUS MCINDOE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: THERESA BERNADETTE MCINDOE

Authorisation

Authenticated

This form was authorised by one of the following:

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