



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **INDELIBLE DESIGNS LIMITED**

Company Number: **07097244**

Date of this return: **07/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **42 STATION ROAD
CUMBRIA
ASPATRIA
ENGLAND
CA7 2AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONY**

Surname: **WILSON**

Former names:

Service Address: **42 STATION ROAD
ASPATRIA
ENGLAND
CA7 2AL**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **WILSON**

Former names:

Service Address: **42 STATION ROAD**
 ASPATRIA
 ENGLAND
 CA7 2AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **42 STATION ROAD
ASPATRIA
ENGLAND
CA7 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 07/12/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **TONY WILSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANNA WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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