



Companies House

**AR01** (ef)

**Annual Return**



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**X4KFVIM3**

*Company Name:* **INDI DESIGNS LIMITED**

*Company Number:* **07442052**

*Date of this return:* **17/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MS INGRID**

*Surname:*                **GRITSCHACHER**

*Former names:*

*Service Address:*        **SCHOENFELDSTRASSE 19**  
                                 **STEINFELD**  
                                 **AUSTRIA**  
                                 **UNITED KINGDOM**  
                                 **9754**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **\*\*/07/1984**                      *Nationality:*    **AUSTRIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DIETER**

*Surname:* **KRAUSHOFER**

*Former names:*

*Service Address:* **MARTIN-LUTHER-STRASSE 9  
BRUCK AN DER MUR  
AUSTRIA  
UNITED KINGDOM  
8600**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **\*\*/01/1977**

*Nationality:* **AUSTRIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MS INGRID GRITSCHACHER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR DIETER KRAUSHOFER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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