



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13PSNFL

Company Name: **INDIGO SQUARE LIMITED**

Company Number: **07528628**

Date of this return: **14/02/2012**

SIC codes: **85100**

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

Situation of Registered Office: **WEST WALK BUILDINGS 110 REGENT ROAD
LEICESTER
LEICESTERSHIRE
LE1 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLEND A JANICE**

Surname: **SYMMONDS**

Former names:

Service Address: **24 DANEHURST AVENUE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 6DB**

Company Director **1**

Type: **Person**
Full forename(s): **GLEND A JANICE**

Surname: **SYMMONDS**

Former names:

Service Address: **24 DANEHURST AVENUE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 6DB**

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

Date of Birth: **01/03/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID RAYMOND**

Surname: **VAN BEVEREN**

Former names:

Service Address: **17 STARMER CLOSE
COSBY
LEICESTERSHIRE
LE9 1SL**

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

Date of Birth: **01/05/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS PRESCRIBED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GLEND A J SYMMONDS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID VAN BEVEREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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