



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDIGO WORKS.CO.UK. LIMITED**

Company Number: **03999295**

Date of this return: **23/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **21 WYNFORD TERRACE
LEEDS
WEST YORKSHIRE
LS16 6HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANNAH CATHERINE LUCY**

Surname: **STAINES**

Former names:

Service Address: **21 WYNFORD TERRACE
LEEDS
WEST YORKS
LS16 6HU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT PETER**

Surname: **FREEMAN**

Former names:

Service Address: **4 SADLER COPSE
LEEDS
UNITED KINGDOM
LS16 8NW**

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

Date of Birth: **15/09/1951** *Nationality:* **BRITISH**
Occupation: **STRATEGIC PLANNING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ELIGIBLE FOR DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
NON VOTING ELIGIBLE FOR DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	580
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **PHILIP STAINES**

Shareholding 2 : **15 ORDINARY A shares held as at the date of this return**
10 shares transferred on 2014-02-14
Name: **HANNAH STAINES**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**

Name: R.P. FREEMAN

Shareholding 4 : 15 ORDINARY A shares held as at the date of this return
10 shares transferred on 2014-02-14

Name: DANIEL FREEMAN

Shareholding 5 : 25 ORDINARY B shares held as at the date of this return

Name: HANNAH STAINES

Shareholding 6 : 350 ORDINARY B shares held as at the date of this return

Name: ROBERT PETER FREEMAN

Shareholding 7 : 125 ORDINARY B shares held as at the date of this return

Name: VICTORIA FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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