



Companies House

AR01 (ef)

Annual Return



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Company Name: DEEP INDIGO KIDS LIMITED

Company Number: 04785990

Date of this return: 03/06/2014

SIC codes: 59111

Company Type: Private company limited by shares

Situation of Registered Office:
99 KENTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 0AN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BSP SECRETARIAL LIMITED**

*Registered or
principal address:* **99 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3911065**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT GEORGE**

Surname: **ALLEN**

Former names:

Service Address: **3-R 12 LAUREL STREET
GLASGOW
G11 7QR**

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

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SCOTT THOMAS**

Surname: **MEEK**

Former names:

Service Address: **110A Highbury New Park
LONDON
N5 2DR**

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

Date of Birth: **18/04/1950** *Nationality:* **BRITISH**
Occupation: **FILM & TV PRODUCER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY AHARES WITH FULL VOTING RIGHTS			

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 03/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SCOTT THOMAS MEEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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