



Companies House

AR01 (ef)

Annual Return



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Company Name: **Indigena Fashion & Jewellery Ltd**

Company Number: **08626545**

Date of this return: **26/07/2014**

SIC codes: **32120**

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

Situation of Registered Office: **FIRST FLOOR 244 EDGWARE ROAD
LONDON
ENGLAND
W2 1DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS STEPHANIE**

Surname: **LOPEZ-CUENU**

Former names:

Service Address: **FIRST FLOOR 244 EDGWARE ROAD
LONDON
ENGLAND
W2 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1994** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**

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

Surname: **LOPEZ-CUENU**

Former names:

Service Address: **FIRST FLOOR 244 EDGWARE ROAD
LONDON
ENGLAND
W2 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1995**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LUZ DERLY**

Surname: **LOPEZ-CUENU**

Former names:

Service Address: **FIRST FLOOR 244 EDGWARE ROAD
LONDON
ENGLAND
W2 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **LUZ DERLY LOPEZ-CUENU**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LOPEZ-CUENU**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE LOPEZ-CUENU**

Authorisation

Authenticated

This form was authorised by one of the following:

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