



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **INDIGENX LIMITED**

Company Number: **04942847**

Date of this return: **24/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **46 MEADWAY
HARPENDEN
HERTFORDSHIRE
AL5 1JL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARCUS SIMON**

Surname: **DENCH**

Former names:

Service Address: **46 MEADWAY
HARPENDEN
HERTFORDSHIRE
AL5 1JL**

Company Director **1**

Type: **Person**
Full forename(s): **MS SUKIAH JANE**
Surname: **CRAWFORD**
Former names:
Service Address: **46 MEADWAY
HARPENDEN
HERTFORDSHIRE
AL5 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1952** *Nationality:* **BRITISH**
Occupation: **DISTRICT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MARCUS SIMON**
Surname: **DENCH**
Former names:
Service Address: **46 MEADWAY
HARPENDEN
HERTFORDSHIRE
AL5 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**
Occupation: **SELF CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2009

Name: **MARC DENCH**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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