



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X72VE95T**

*Received for filing in Electronic Format on the:* **19/04/2009**

*Company Name:* **INDALO CONSULTANCY LIMITED**

*Company Number:* **06213927**

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### *Company Details*

*Period Ending:* **16/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1-2 UNIVERSAL HOUSE  
88-94 WENTWORTH  
STREET  
LONDON  
E1 7SA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARY RUTH SPRINGALL**

*Address:* **15 FIELDS PARK DRIVE  
ALCESTER  
WARWICKSHIRE  
B49 6QR**

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### *Director 1 :*

*Name:* **JOHN STEVEN SPRINGALL**

*Address:* **15 FIELDS PARK DRIVE  
ALCESTER  
WARWICKSHIRE  
B49 6QR**

*Date of Birth:* **29/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARY RUTH SPRINGALL**

*Address:* **15 FIELDS PARK DRIVE  
ALCESTER  
WARWICKSHIRE  
B49 6QR**

*Date of Birth:* **27/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 16/04/2009**

*Name:* **JOHN SPRINGALL**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 16/04/2009**

*Name:* **MARY SPRINGALL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/04/2009**

*Authenticated:* **Yes (E/W)**