



*Companies House*  
— for the record —

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

**Annual Return**



**X4ZFA4RK**

*Received for filing in Electronic Format on the:* **12/11/2008**

*Company Name:* **INDIGENX LIMITED**

*Company Number:* **04942847**

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### *Company Details*

*Period Ending:* **24/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**46 MEADWAY  
HARPENDEN  
HERTFORDSHIRE  
AL5 1JL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARCUS SIMON DENCH**

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

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*Director 1 :*

*Name:* **SUKIAH JANE CRAWFORD**

*Address:* **CEDAR HEIGHTS BROWNS SPRING  
POTTEN END BERKHAMSTED  
HERTFORDSHIRE  
HP4 2SQ**

*Date of Birth:*

**13/01/1952**

*Nationality:*

**British**

*Occupation:*

**DISTRICT MANAGER**

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*Director 2 :*

*Name:* **MARCUS SIMON DENCH**

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

*Date of Birth:*

**26/09/1970**

*Nationality:*

**British**

*Occupation:*

**SELF CONSULTANT**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:* **MARC DENCH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/11/2008**

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