



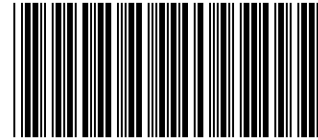
Companies House
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Annual Return

Company Name: **INDIGENX LIMITED**

Company Number: **04942847**



Received for filing in Electronic Format on the: **29/10/2007**

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Company Details

Period Ending: **24/10/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARCUS SIMON DENCH**

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

Director 1:

Name: **SUKIAH JANE CRAWFORD**
Date of Birth: **13/01/1952**
Nationality: **BRITISH**
Occupation: **DISTRICT MANAGER**

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

Director 2:

Name: **MARCUS SIMON DENCH** *Address:* **46 MEADWAY**
Date of Birth: **26/09/1970** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 1JL**
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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, 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 24/10/2007

Name: **MARC DENCH**
Address: **46 MEADWAY**
HARPENDEN
HERTS AL5 1JL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**