



Companies House
— for the record —

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Annual Return



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Company Name: **INDALO CONSULTANCY LIMITED**

Company Number: **06213927**

Company Details

Period Ending: **16/04/2008**

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**

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

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 12 | GBP12 |
| <i>TOTALS</i> | | |
| | 12 | GBP12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 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 16/04/2008

Name: **JOHN SPRINGALL**
Address: **15 FIELDS PARK DRIVE**
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 6QR

Shareholding 2:

2 ORDINARY Shares held as at 16/04/2008

Name: **MARY SPRINGALL**
Address: **15 FIELDS PARK DRIVE**
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 6QR

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2008**

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