

AR01 (ef)

Annual Return



X1BI

Received for filing in Electronic Format on the: 21/06/2012

Company Name: INDEXBEGIN LIMITED

Company Number: 02685707

Date of this return: **07/06/2012**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

HUNSLET PARK DEPOT DONISTHORPE STREET

LEEDS

WEST YORKSHIRE

LS10 1PL

Officers of the company

Company Secretary 1
Type: Person
Full forename(s): MR PAUL MICHAEL
Surname: LEWIS
Former names:
Service Address: 395 KING STREET ABERDEEN UNITED KINGDOM AB24 5RP

Company Director	I
Type: Full forename(s):	Person MR DAVID BRIAN
Surname:	ALEXANDER
Former names:	
Service Address:	HUNSLET PARK DEPOT DONISTHORPE STREET LEEDS WEST YORKSHIRE UNITED KINGDOM LS10 1PL
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 29/10/1965 Occupation: MANAGIN	Nationality: BRITISH G DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS TERESA MARIA

Surname: BROXTON

Former names:

Service Address: BUS DEPOT WALLSHAW STREET

OLDHAM

UNITED KINGDOM

OL13TR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1964 Nationality: BRITISH

Occupation: FINANCIAL PLANNING

DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 36000
Aggregate nominal 36000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	36000
		Total aggregate nominal value	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 36000 ORDINARY shares held as at the date of this return

Name: RIDER TRAVEL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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