



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2011**

XZ827V7F

Company Name: **INDEXBEGIN LIMITED**

Company Number: **02685707**

Date of this return: **07/06/2011**

SIC codes: **7499**

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): **SIDNEY**

Surname: **BARRIE**

Former names:

Service Address: **395 KING STREET
ABERDEEN
SCOTLAND
AB24 5RP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **ALEXANDER**

Former names:

Service Address: **HUNSLET PARK DEPOT DONISTHORPE STREET**
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS10 1PL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING 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
OL1 3TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL PLANNING
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **PIKE**

Former names:

Service Address: **BUS DEPOT WALLSHAW STREET
OLDHAM
UNITED KINGDOM
OL1 3TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL GROWTH
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36000
		<i>Total aggregate nominal value</i>	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **36000 ORDINARY shares held as at 2011-06-07**
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.