

AR01 (ef)

Annual Return



X3852LCY

Received for filing in Electronic Format on the:

18/05/2014

Company Name:

INDIEBOY LIMITED

Company Number:

08518692

Date of this return:

07/05/2014

SIC codes:

59200

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 FIRMSTONE CLOSE

LOWER EARLEY

READING

BERKSHIRE

UNITED KINGDOM

RG6 4JS

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR JOHN
Surname:	VACCARO
Former names:	
Service Address recordea	l as Company's registered office
Company Director	1
Type: Full forename(s):	Person MR CHRISTIAN
Surname:	VACCARO
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 25/11/1993 Occupation: STUDENT	Nationality: UK

Company Director 2

Type: Person

Full forename(s): MR JOHN

Surname: VACCARO

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 17/03/1967 Nationality: UK

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : 9 ORDINARY shares held as at the date of this return

Name: JOHN VACCARO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTIAN VACCARO

Authorisation

Authenticated

This form was authorised by one of the following:

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