

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

18/04/2011

Company Name:

INDIGO MOON LTD

Company Number:

07172797

Date of this return:

01/03/2011

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 HINE CLOSE** 

NETHERNE ON THE HILL

COULSDON SURREY ENGLAND CR5 1RN

Officers of the company

| Com                                | nanv      | Secre                  | etary    | 1 |
|------------------------------------|-----------|------------------------|----------|---|
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Type: Person

Full forename(s): MR LEE ADAM

Surname: LEVETT

Former names:

Service Address: 5 HINE CLOSE

NETHERNE ON THE HILL

COULSDON SURREY ENGLAND CR5 1RN Company Director | Type: Person | MRS DANIELA MARYSIA |

Surname: BRAYHAM |

Former names: | 6 HINE CLOSE | NETHERNE ON THE HILL |
COULSDON | SURREY | ENGLAND | CR5 IRN |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1969 Nationality: BRITISH

Occupation: STUNT WOMAN/COORDINATOR

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Company Director 2

Type: Person

Full forename(s): MRS JUDITH

Surname: LEVETT

Former names:

Service Address: 5 HINE CLOSE

NETHERNE ON THE HILL

COULSDON SURREY ENGLAND CR5 1RN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1970 Nationality: BRITISH

Occupation: HOUSE WIFE

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Company Director 3

Type: Person

Full forename(s): MR LEE ADAM

Surname: LEVETT

Former names:

Service Address: 5 HINE CLOSE

NETHERNE ON THE HILL

COULSDON SURREY ENGLAND CR5 1RN

Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1962 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares        | ORD | Number allotted   | 3           |
|------------------------|-----|---|-------------|
| Currency               | GBP | Aggregate nominal value<br>Amount paid per share<br>Amount unpaid per share | 3<br>1<br>0 |
| Prescribed particulars |     |   |             |
| FULL VOTING RIG        |     |   |             |

| Statem   | ent of Capita | 1 (Totals)                       |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 3 |  |
|          |               | Total aggregate<br>nominal value | 3 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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: 1 ORD shares held as at 2011-03-01
Name: DANIELA MARYSIA BRAHAM

Shareholding 2 : 1 ORD shares held as at 2011-03-01

Name: JUDITH LEVETT

Shareholding 3 : 1 ORD shares held as at 2011-03-01

Name: LEE ADAM LEVETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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