



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDIGO ADVANCED BUSINESS SOLUTIONS LTD**

Company Number: **06974694**

Date of this return: **28/07/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 KING GEORGE CLOSE
SUNBURY UPON THAMES
SUNBURY
UNITED KINGDOM
TW16 7NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAMIEN**

Surname: **COSGROVE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR NATHAN JAMES**

Surname: **BONE**

Former names:

Service Address: **NATHAN BONE SUNBURY UPON THAMES
SUNBURY
TW16 7NW**

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

Date of Birth: **21/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **RED HILL GROUP LIMITED**

*Registered or
principal address:* **5 KING GEORGE CLOSE
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7NW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06974466**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
100% OWNERSHIP BY RED HILL GROUP LIMITED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : 100 ORDINARY shares held as at 2010-07-28
Name: REDHILL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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