



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDIGO PRESS LIMITED**

Company Number: **02740300**

Date of this return: **17/10/2011**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 4 CAMBRIDGE ROAD
SOUTHAMPTON
SO14 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN KENNETH**

Surname: **WILES**

Former names:

Service Address: **108 BROWNHILL ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 2FL**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **DOCHERTY**

Former names:

Service Address: **49A WHITWORTH ROAD
BITTERNE PARK
SOUTHAMPTON
HAMPSHIRE
SO18 1GE**

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

Date of Birth: **22/09/1969**

Nationality: **BRITISH**

Occupation: **PRINTING**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **ELLIS**

Former names:

Service Address: **232 RINGWOOD ROAD
TOTTEN
SOUTHAMPTON
HAMPSHIRE
SO40 8EB**

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

Date of Birth: **22/01/1956**

Nationality: **BRITISH**

Occupation: **PRINTING**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY GERRARD**

Surname: **SWIFT**

Former names:

Service Address: **45 HARVEST ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 4HE**

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

Date of Birth: **04/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 190 |
| | | <i>Aggregate nominal value</i> | 190 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULLY PARTICIPATING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 190 |
| | | <i>Total aggregate nominal value</i> | 190 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **190 ORDINARY shares held as at the date of this return**
Name: **INDIGO PRESS MANAGEMENT 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.