



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **INDIGO FINANCIAL ADVICE LTD**

Company Number: **05419866**

Date of this return: **09/04/2010**

SIC codes: **6523**

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

Situation of Registered Office: **5A SPRING LANE
COLNE
LANCS
BB8 9BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CRAIG EDWARD**

Surname: **REANEY**

Former names:

Service Address: **6 SMITHYFIELD AVENUE
WORSTHORNE
BURNLEY
LANCASHIRE
BB10 3JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG EDWARD**

Surname: **REANEY**

Former names:

Service Address: **6 SMITHYFIELD AVENUE
WORSTHORNE
BURNLEY
LANCASHIRE
BB10 3JA**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN LEE**
Surname: **TURNER**
Former names:
Service Address: **6 ING DENE**
 COLNE
 LANCASHIRE
 BB8 9PA

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

Date of Birth: **25/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE ISSUED SHARES ARE NOT REDEEMABLE		

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE ISSUED SHARES ARE NOT REDEEMABLE		

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE ISSUED SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

50 ORDINARY Shares held as at 09/04/2010

Name: **MR CRAIG EDWARD REANEY**

Address:

Shareholding : 2

50 ORDINARY A Shares held as at 09/04/2010

Name: **MR CRAIG EDWARD REANEY**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 09/04/2010

Name:

MR DARREN TURNER

Address:

Shareholding : 4

50 ORDINARY B Shares held as at 09/04/2010

Name:

MR DARREN TURNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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