



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDIGO DELTA GROUP LIMITED**

Company Number: **08645356**

Date of this return: **09/08/2014**

SIC codes: **64209**

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

Situation of Registered Office: **3RD FLOOR BENTON HOUSE
SANDYFORD ROAD JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 1QE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON STUART**

Surname: **QUINCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (DECLARED ON THAT CLASS) AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (DECLARED ON THAT CLASS) AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : 91 ORDINARY shares held as at the date of this return
Name: GORDON STUART QUINCE

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: VANESSA QUINCE

Authorisation

Authenticated

This form was authorised by one of the following:

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