

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/08/2014

Company Name:

ANGEL ELECTRICAL CONTRACTORS LIMITED

Company Number:

01019736

Date of this return:

25/07/2014

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

23 CHASE RIDINGS

ENFIELD

MIDDLESEX

ENGLAND

EN2 7QQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JEANETTE LINDA

Former names:

Service Address: 23 CHASE RIDINGS

ENFIELD MIDDLESEX ENGLAND EN2 7QQ

Company Director	1
Type: Full forename(s):	Person MR ANDREW
Surname:	KOKKINOS
Former names:	
Service Address:	23 CHASE RIDINGS ENFIELD MIDDLESEX ENGLAND EN2 7QQ
Country/State Usually R	esident: ENGLAND
Date of Birth: 29/05/1949 Occupation: ELECTRIC	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MRS JEANETTE LINDA

Surname: KOKKINOS

Former names:

Service Address: 23 CHASE RIDINGS

ENFIELD MIDDLESEX ENGLAND EN2 7QQ

Country/State Usually Resident: ENGLAND

Date of Birth: 24/08/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW KOKKINOS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JEANETTE KOKKINOS

Authorisation

Authenticated

This form was authorised by one of the following:

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