



Companies House

— for the record —

Company Name

ANGEL INTERIORS U.K. LIMITED

# 363s Annual Return

N.W. B15  
001902

Company Type

Private Company Limited By Shares

Company Number

2355546

Information extracted from  
Companies House records on  
16th February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 2355546/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	49 Mount Pleasant London WC1X 0AE	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Gary BUTCHER  <b>Address</b> 33 Raleigh Avenue Wallington Surrey SM6 8HE	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gary BUTCHER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gary BUTCHER  <b>Address</b> 33 Raleigh Avenue Wallington Surrey SM6 8HE  <b>Date of birth</b> 19/06/1969  <b>Nationality</b> British  <b>Occupation</b> Specialist Decorations	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gary BUTCHER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Arlene STEELE  <b>Address</b> 8A Woburn Mansions 30 Torrington Place London WC1X 7HL  <b>Date of birth</b> 25/08/1962  <b>Nationality</b> British  <b>Occupation</b> Specialist Decor	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Arlene STEELE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Louise WRIGHT

Address  
~~96A Farleigh Road  
London  
N16 7TQ~~

Date of birth 24/06/1962

Nationality British

Occupation Decorative Artist

## Amended details

Name

Address

~~PO BOX 41040  
CLEVELAND 2022  
JOHANNESBURG SOUTH AFRICA~~

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Louise WRIGHT ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>98</b> <b>Aggregate Nominal Value of issued shares</b> <b>£98.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>110</b> <b>Total Nominal value of shares issued</b> <b>£110.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred													
<b>&gt; Shareholder Name</b> Gary BUTCHER		<b>Name</b> _____		<b>Shares transferred by</b> Gary BUTCHER													
<b>Address</b> 33 Raleigh Avenue Wallington Surrey SM6 8HE		<b>Address</b> _____ _____ _____															
<b>UK Postcode</b>		_____															
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_____	_____	__/__/____															
_____	_____	__/__/____															
<b>&gt; Shareholder Name</b> Arlene STEELE		<b>Name</b> _____		<b>Shares transferred by</b> Arlene STEELE													
<b>Address</b> 78B Gower Street London W01E 6EG		<b>Address</b> <u>8a Woburn Mansions</u> <u>30 Torrington Place</u> <u>London</u>															
<b>UK Postcode</b>		<u>WC1X 7HL</u>															
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_____	_____	__/__/____															
_____	_____	__/__/____															
<b>&gt; Shareholder Name</b> Louise Charlotte WRIGHT		<b>Name</b> _____		<b>Shares transferred by</b> Louise Charlotte WRIGHT													
<b>Address</b> 9 Imperial Road Wood Green London N22 8DF		<b>Address</b> <u>PO Box 41040</u> <u>CLEVELAND 2000</u> <u>JOHANNESBURG SOUTH AFRICA</u>															
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_____	_____	__/__/____															
_____	_____	__/__/____															

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

Signature

~~C. Bucher~~

(Director / Secretary)

Date \_\_\_\_\_

13, 03, 2002

*This date must not be earlier than the return date at 2 below -*

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

- ☐ This AR is made up to  
**6/3/2002**

If you are making this return up to an earlier date,  
please give the date here

1 2 / 1 2 / 1 2 2 2

*Note: The form must be delivered to CH within 28 days of this date*

- ☐ If you wish to change your next return to a date earlier than **6th March 2003** please give the new date here:

— / — / — —

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

*Cheque*

☒ *Postal Order*

Trial	Control (n=10)	MCI (n=10)	AD (n=10)
1	75	75	75
2	80	78	78
3	85	80	78
4	90	82	78
5	95	85	80

~~Cheque / Postal Order~~

Number

00 1902

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number if applicable

## Deacon's

## CHARTERED ACCOUNTANTS

49 MOUNT PLEASANT

LONDON WC1X 0AE

Postcode

DX exchange