



Companies House

— for the record —

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Annual Return



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Company Name: **ANGEL INTERIORS U.K. LIMITED**

Company Number: **02355546**

Company Details

Period Ending: **06/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**THE STABLES SHIPTON
BRIDGE FARM
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SU**

*Register of
Members Address:*

**THE STABLES SHIPTON
BRIDGE FARM
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SU**

*Register of Debenture
Holders Address:*

**THE STABLES SHIPTON
BRIDGE FARM
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SU**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LOUISE MORRIS**

Address: **219 FULLWELL PARK AVENUE
TWICKENHAM
MIDDLESEX
TW2 5HD**

Director 1 :

Name: **GARY BUTCHER**

Address: **33 RALEIGH AVENUE
WALLINGTON
SURREY
SM6 8HE**

Date of Birth: **19/06/1969** *Nationality:* **British**

Occupation: **SPECIALIST DECORATIONS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
ORDINARY A	98	GBP98
ORDINARY B	10	GBP10
<i>TOTALS</i>		
	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 06/03/2009

Name: **GARY BUTCHER**

Address:

Shareholding 2:

**8 ORDINARY B Shares held as at 06/03/2009
2 DISPOSED OF IN PERIOD ON 29/05/2007**

Name: **GARY BUTCHER**

Address:

Shareholding 3:

2 ORDINARY B Shares held as at 06/03/2009

Name: **KAREN MORRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**