



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02355546**

Date of this return: **06/03/2016**

SIC codes: **90030**

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

Situation of Registered Office: **THE STABLES, SHIPTON BRIDGE FARM
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **GARY**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **SPECIALIST DECORATIONS**

Company Director 2

Type: **Person**

Full forename(s): **MR STEFAN LUCIAN RAGAEI**

Surname: **LOPEZ CORTEZO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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
<i>Prescribed particulars</i>			
PARTIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 100 ORDINARY A shares held as at the date of this return
Name: GARY BUTCHER

Shareholding 2 : 9 ORDINARY B shares held as at the date of this return
Name: GARY BUTCHER

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name:

STEFAN LOPEZ CORTEZO

Authorisation

Authenticated

This form was authorised by one of the following:

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