



Companies House

AR01 (ef)

Annual Return



X54BBJCJ

Received for filing in Electronic Format on the: 06/04/2016

Company Name: Angel Productions Limited

Company Number: 02703313

Date of this return: 02/04/2016

SIC codes: 59132

Company Type: Private company limited by shares

Situation of Registered Office: 8C HILLSIDE GARDENS
LONDON
ENGLAND
N6 5ST

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JILL**

Surname: **DAVIES**

Former names:

Service Address: **23 CHURCH STEET
TEWKESBURY
GLOUSTERSHIRE
UNITED KINGDOM
GL20 5PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **ENGELHARD**

Former names:

Service Address: **8C HILLSIDE GARDENS
LONDON
UNITED KINGDOM
N6 5ST**

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **VIDEO PRODUCER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVID ENGELHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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