



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLEPALM LIMITED**

Company Number: **02929449**

Date of this return: **16/05/2014**

SIC codes: **64999**

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

Situation of Registered Office: **MARDY CHAMBERS
6 WIND STREET
SWANSEA
WEST GLAMORGAN
SA1 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **MORGAN**

Former names:

Service Address: **53 HIGH STREET
FOXTON
CAMBRIDGE
ENGLAND
CB22 6RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW VINCENZO**

Surname: **ARENA**

Former names:

Service Address: **53 HIGH STREET
FOXTON
CAMBRIDGE
ENGLAND
CB22 6RP**

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

Date of Birth: **08/04/1979** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO DIVIDENDS, CAPITAL DISTRIBUTION AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **MARGARET JEAN ARENA**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **PASQUALE ARENA**

Authorisation

Authenticated

This form was authorised by one of the following:

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