



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Angelic Pictures Ltd**

Company Number: **03873025**

Date of this return: **08/11/2013**

SIC codes: **59113**

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

Situation of Registered Office: **SOUTH HOUSE 81A DARTMOUTH PARK HILL
LONDON
ENGLAND
NW5 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA SADIE LEROY**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **SOUTH HOUSE 81A DARTMOUTH PARK HILL
LONDON
UNITED KINGDOM
NW5 1JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR. CONSTANTINE JAMES**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **SOUTH HOUSE 81A DARTMOUTH PARK HILL
LONDON
UNITED KINGDOM
NW5 1JE**

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

Date of Birth: **02/07/1970**

Nationality: **BRITISH**

Occupation: **T.V. DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA SADIE LEROY**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **SOUTH HOUSE 81A DARTMOUTH PARK HILL
LONDON
UNITED KINGDOM
NW5 1JE**

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

Date of Birth: **02/02/1974** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO CAPITAL ON WINDING UP

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 08/11/2013 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 : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CONSTANTINE JAMES CHARALAMBOUS**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **REBECCA SADIE LEROY CHARALAMBOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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