



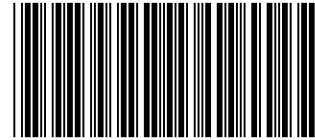
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Companies House
— for the record —

Annual Return

Company Name: ANGEL INVESTMENT NETWORK LIMITED

Company Number: 05195854



X17ZOJKV

Received for filing in Electronic Format on the: 11/10/2006

Company Details

Period Ending: 03/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CLAREVILLE HOUSE 26-27
OXENDON STREET
LONDON
ENGLAND
SW1Y 4EP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD MICHAEL LEBUS

Address: 238 ST MARGARETS ROAD
TWICKENHAM
MIDDLESEX TW1 1NL

Director 1:

Name: MR WILLIAM JOHN LYTH
BADGETT

Address: 39 CLAREMONT LANE
ESHER
SURREY
ENGLAND KT10 9DT

Date of Birth: 20/05/1949

Nationality: BRITISH

Occupation: DOCTOR

Director 2:

Name: **MR JAMES WILLIAM LYTH BADGETT** *Address:* **5 MANNING PLACE
RICHMOND
SURREY TW106LJ**
Date of Birth: **24/07/1981**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/08/2006

Name: **MR WILLIAM JOHN LYTH BADGETT**

Address: **39 CLAREMONT LANE
ESHER
SURREY
ENGLAND KT10 9DT**

Shareholding 2:

50 ORDINARY Shares held as at 03/08/2006

Name: **MR JAMES WILLIAM LYTH BADGETT**

Address: **5 MANNING PLACE
RICHMOND
SURREY TW106LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**