



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0VCOC59**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **ANGEL INVESTMENT NETWORK LIMITED**

*Company Number:* **05195854**

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### *Company Details*

*Period Ending:* **03/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**238 ST MARGARET'S  
ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1NL**

*Register of  
Members Address:*

**238 ST MARGARET'S  
ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1NL**

*Register of Debenture  
Holders Address:*

**238 ST MARGARET'S  
ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1NL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD MICHAEL  
LEBUS**

*Address:* **238 ST MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1NL**

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### *Director 1 :*

*Name:* **WILLIAM JOHN LYTH  
BADGETT**

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

*Date of Birth:* **20/05/1949**    *Nationality:* **British**

*Occupation:* **DOCTOR**

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### *Director 2 :*

*Name:* **MICHAEL ANTHONY  
HARVEY LEBUS**

*Address:* **238 ST MARGARET'S ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1NL**

*Date of Birth:* **03/04/1981**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 03/08/2009**  
**50 DISPOSED OF IN PERIOD ON 01/06/2008**

*Name:* **WILLIAM JOHN LYTH BADGETT**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 03/08/2009**

*Name:* **JAMES WILLIAM LYTH BADGETT**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 03/08/2009**

*Name:*

**MICHAEL ANTHONY HARVEY LEBUS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2009**

*Authenticated:* **Yes (E/W)**