



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGEL INVESTMENT NETWORK LIMITED**

Company Number: **05195854**

Date of this return: **03/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **238 ST MARGARETS ROAD
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **LEBUS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM LYTH**

Surname: **BADGETT**

Former names:

Service Address: **5 MANNING PLACE
RICHMOND
SURREY
TW10 6LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANTHONY HARVEY**

Surname: **LEBUS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE; (B) THE SHARES RANK PARI PASSU, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE SHARES RANK PARI PASSU, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES CANNOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2011-08-03
Name: JAMES WILLIAM LYTH BADGETT

Shareholding 2 : 5000 ORDINARY shares held as at 2011-08-03
Name: MICHAEL ANTHONY HARVEY LEBUS

Authorisation

Authenticated

This form was authorised by one of the following:

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