



Companies House

**AR01** (ef)

**Annual Return**



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**X4D224NT**

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

*Company Number:* **05195854**

*Date of this return:* **03/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **238 ST MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
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:*    **UNITED KINGDOM**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JAMES WILLIAM LYTH BADGETT

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*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.