



Companies House
— for the record —

363a^(ef)

Annual Return



X7IP9CSO

Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **ANGELSHINE LIMITED**

Company Number: **05545517**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3RD FLOOR
5 LLOYDS AVENUE
LONDON
EC3N 3AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMICORP (UK)
SECRETARIES LIMITED**

Address: **3RD FLOOR
5 LLOYDS AVENUE
LONDON
EC3N 3AE**

Director 1 :

Name: **AMICORP (UK) DIRECTORS
LIMITED**

Address: **3RD FLOOR, 5 LLOYDS AVENUE
LONDON
EC3N 3AE**

Date of Birth: **04/04/2001** *Nationality:*

Occupation:

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/08/2009

Name:

PDT TRUSTEES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

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