



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/04/2008

Company Name: **ANGARD 2 LIMITED**

Company Number: **05770579**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROYAL MAIL HOUSE 148
OLD STREET
LONDON
EC1V 9HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL DAVID OWEN**

Address: **FLAT 4 8 ULVA ROAD
PUTNEY
LONDON
SW15 6AP**

Director 1 :

Name: **ANDREW PHILIP POOLE**

Address: **FLAT 28 2 LANSDOWNE DRIVE
LONDON
E8 3EZ**

Date of Birth:

01/09/1959

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2008

Name:

ROYAL MAIL GROUP LIMITED

Address:

**ROYAL MAIL HOUSE 148 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9HQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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