Companies House
for the record

AR01 (ef)

Annual Return

XVYD7L3Y

Received for filing in Electronic Format on the: **23/06/2010**

Company Name:	**ANGARD 2 LIMITED**
Company Number:	**05770579**
Date of this return:	**05/04/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**100 VICTORIA EMBANKMENT LONDON EC4Y 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL DAVID**

Surname: **OWEN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ANDREW PHILIP**

Surname: **POOLE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **ONE VOTE PER SHARE**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

1 ORDINARY Shares held as at 05/04/2010

Name: **ROYAL MAIL GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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