



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ANGEL ALERTS LTD</b>
<i>Company Number:</i>	<b>08288031</b>
<i>Date of this return:</i>	<b>09/11/2013</b>
<i>SIC codes:</i>	<b>62090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ST. JOHNS INNOVATION PARK COWLEY ROAD CAMBRIDGE ENGLAND CB4 0WS</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DINAN**

*Surname:* **GUNAWARDENA**

*Former names:*

*Service Address:* **ST. JOHNS INNOVATION PARK COWLEY ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 0WS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL GEORGE**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **ST. JOHNS INNOVATION PARK COWLEY ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 0WS**

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

*Date of Birth:*    **12/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DINAN SRILAL**

*Surname:* **GUNAWARDENA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/09/1973** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>84000</b>
		<i>Aggregate nominal value</i>	<b>2.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000025</b>
		<i>Amount unpaid per share</i>	<b>0.000025</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>16000</b>
		<i>Aggregate nominal value</i>	<b>0.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000025</b>
		<i>Amount unpaid per share</i>	<b>0.000025</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>2.5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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* : **42000 A ORDINARY shares held as at the date of this return**  
*Name:* **PAUL COOK**

*Shareholding 2* : **42000 A ORDINARY shares held as at the date of this return**  
*Name:* **DINAN GUNAWARDENA**

*Shareholding 3* : **600 B ORDINARY shares held as at the date of this return**

*Name:* ANTHONY FISHER

*Shareholding 4* : 300 B ORDINARY shares held as at the date of this return  
*Name:* JOHN LAMERTON

*Shareholding 5* : 3 B ORDINARY shares held as at the date of this return  
*Name:* ADAM GRAY

*Shareholding 6* : 3000 B ORDINARY shares held as at the date of this return  
*Name:* ADAM ROONEY

*Shareholding 7* : 3 B ORDINARY shares held as at the date of this return  
*Name:* MATTHEW BARBER

*Shareholding 8* : 75 B ORDINARY shares held as at the date of this return  
*Name:* AUBREY HURLEY

*Shareholding 9* : 2250 B ORDINARY shares held as at the date of this return  
*Name:* MARINA NICHOLAS

*Shareholding 10* : 39 B ORDINARY shares held as at the date of this return  
*Name:* DAVID PRICE

*Shareholding 11* : 600 B ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH STODEL

*Shareholding 12* : 15 B ORDINARY shares held as at the date of this return  
*Name:* GARETH TURNER

*Shareholding 13* : 3750 B ORDINARY shares held as at the date of this return  
*Name:* HEMANTHA ALAWATTEGAMA

*Shareholding 14* : 75 B ORDINARY shares held as at the date of this return  
*Name:* JONATHAN BANNISTER

*Shareholding 15* : 30 B ORDINARY shares held as at the date of this return  
*Name:* JULIAN HENN

*Shareholding 16* : 6 B ORDINARY shares held as at the date of this return  
*Name:* JUDITH COOK

*Shareholding 17* : 75 B ORDINARY shares held as at the date of this return  
*Name:* MARK HOLLEMAN

*Shareholding 18* : 1110 B ORDINARY shares held as at the date of this return

*Name:* MARK BROWN

*Shareholding 19* : 18 B ORDINARY shares held as at the date of this return  
*Name:* MATTHEW MALE

*Shareholding 20* : 15 B ORDINARY shares held as at the date of this return  
*Name:* MILES WILLIAM GRIFFITHS

*Shareholding 21* : 1500 B ORDINARY shares held as at the date of this return  
*Name:* NICK HALLWOOD

*Shareholding 22* : 75 B ORDINARY shares held as at the date of this return  
*Name:* JAMES GILMOUR

*Shareholding 23* : 51 B ORDINARY shares held as at the date of this return  
*Name:* PERPETUA NICHOLAS

*Shareholding 24* : 600 B ORDINARY shares held as at the date of this return  
*Name:* ROBERT STODEL

*Shareholding 25* : 600 B ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BUCK

*Shareholding 26* : 150 B ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CLARKE

*Shareholding 27* : 3 B ORDINARY shares held as at the date of this return  
*Name:* RICHARD WHITE

*Shareholding 28* : 45 B ORDINARY shares held as at the date of this return  
*Name:* DINAN GUNAWARDENA

*Shareholding 29* : 12 B ORDINARY shares held as at the date of this return  
*Name:* PAUL COOK

*Shareholding 30* : 500 B ORDINARY shares held as at the date of this return  
*Name:* SUE HIGGINS

*Shareholding 31* : 500 B ORDINARY shares held as at the date of this return  
*Name:* TIM CARSWELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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