



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2014

X3LUS0XD

Company Name: ANGEL ALERTS LTD

Company Number: 08288031

Date of this return: 09/11/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: ST. JOHNS INNOVATION PARK COWLEY ROAD
CAMBRIDGE
CB4 0WS

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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.