



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANGEGYN LTD**

*Company Number:* **08598246**

*Date of this return:* **05/07/2015**

*SIC codes:* **10710**  
**56103**  
**56210**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE PASTY BARN 18 TRESPRISON BUSINESS PARK**  
**HELSTON**  
**CORNWALL**  
**TR13 0QD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS EMMA ROISIN**

Surname: **LITTLE**

Former names: **MCLARNON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/03/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ADAM FERGUS SEBASTIAN**

Surname: **MULLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/09/1979** *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROSE LINDA ROBINSON**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM FERGUS SABASTIAN MULLER**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA ROISIN LITTLE**

## *Authorisation*

*Authenticated*

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

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