

363a

fluration material Please complete in typescript, or in bold black capitals.

CHFP000

### **Annual Return**

	,
Company Number	502 6863
Company Name in full	ANGELS LIFE STYLE SERVICES LTD
Date of this return The information in this return is made up to	Day Month Year  27/01/2007
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year  27/01/2008
Registered Office Show here the address at the date of this return.	THE COURTYARD  G-8 EAST STREET
Any change of registered office must be notified on form 287.  Post town County / Region UK Postcode	TO 1887294E KEnT
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	
If the code number cannot be determined, give a brief description of principal activity.	DOMESTEC CLEANING.
*ATI3X7OG* A27 25/02/2009 345 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or

for companies registered in Scotland

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13/02/2009

COMPANIES HOUSE

A30

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

	bèrs is not kept at the L	Registered Office
registered office, state	here where it is kept. L	
	Post town	
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part L ept at the registered	REGISTANO OFFICE
	L County / Region	UK Postcode
	,	
Company type		
Company type	,	
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	iny with share capital	
Private unlimited compa	ny without share capital	
Company Secret	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide N	ame * Style / Title	
details of joint	•	_ AR
secretaries).	Forename(s)	PAVID MICHAEL
<sup>††</sup> Tick this box if the	Surname	EUAN
address shown is a service address for the beneficiary of a	Address #	THE COURT 1ARD
Confidentiality Order granted under section		6-8 GAOT STREET
723B of the Companies Act 1985	Do nt town	
otherwise, give your usual residential	Post town	TON B21042
address. In the case of a corporation or	County / Region l	WENT UK Postcode 7 1 9 1 4 F
Scottish firm, give the registered or principal office address.	Country	ur
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in	_	
	Name * Style / Title	MR
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>6</u> 7,08,1967
** Tick this box if the	Forename(s)	DAVIO MICHAEZ
address shown is a service address for	Surname	ZUANS
the beneficiary of a Confidentiality Order	Address **	THE COURTYARD
granted under section 723B of the Companies Act 1985 otherwise, give your		6-8 GAST STREET
usual residential address. In the case	Post town	701823090
of a corporation or Scottish firm, give the	County / Region	UK Postcode 709 194
registered or principal office address.	Country	Mationality BRZTZSH
	Business occupation	COMPANY DIRECTOR
* Voluntary details.		
Directors In the case	Name * Style / Title	ARS
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	27/12/1965
	Forename(s)	NICOLA SANE
the Tick this box if the address shown is a service address for	Surname	EVANS
the beneficiary of a Confidentiality Order	Address "	THE COURTY ARD
granted under section 723B of the Companies Act 1985		6-8 EAST STREET
otherwise, give your usual residential address. In the case	Post town	TON BRIDGE
of a corporation or Scottlsh firm, give the	County / Region	UK Postcode To 1
registered or principal office address.	Country	A4 Nationality BOIDS
	Business occupation	COMPANY DIRECTOR

#### Issued share capital

Enter details of all the shares in issue at the date of this return.

# Class (e.g. Ordinary/Preference)

#### Number of shares issued

### Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Olpinany	4	\	\$4
	L L		L	
	Totals	4	L	£4.
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in	<u></u>		in annah au farrana
	A list of changes is enclose	sed	paper	in another format
	A full list of shareholders	is enclosed		
Certificate	I certify that the information knowledge and belief.	on given in this r	eturn is	true to the best of my
Signed	7		Date	9/1/09
<sup>†</sup> Please delete as appropriate.	†-a director/secretary			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number,		nuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	L			
give will be visible to searchers of the public record.		_ Tel		
	DX number	DX exchang	e [	<del></del>

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
` 1	Name * Style / Title	I
<i>Directors</i> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u>//</u>
** Tick this box if the	r orename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	T.
* Voluntary details.		
l	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the		
Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
`	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name.	Forename(s)	1
<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985	Address <sup>††</sup>	
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	L
* Voluntary details.		
I	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	1
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address **	
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality
	<b>Business occupation</b>	

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	Company Number	
Con	npany Name in full	
* Voluntary details.		
Company Secr	etary	The state of the s
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
Tick this box if the	Address #	
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.		L
<b>Directors</b> Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth Forename(s)	
Tick this box if the		
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	
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<b>Directors</b> Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	1
of a director that is a		Dov. Manth. Von
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth	
	Forename(s)	I
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a	Address **	
Confidentiality Order granted under section	Address	
723B of the Companies Act 1985		I
otherwise, give your usual residential	Post town	
address. In the case	1 oot town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	<b>Business occupation</b>	I
* Voluntary details.		
Directors In the case	Name * Style / Title	1
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	· L
Tick this box if the	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Post town	I
	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	



### List of past and present shareholders Schedule to form 363a

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Company Number	
Company Name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and number of shares	Shares or amount of stock transferred (If appropriate)		
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
UK Postcode				
Name				
Address				
<b>L</b>				
UK Postcode				
Name				
Address				
<b>L</b>				
LIK Dagtanda				
UK Postcode LLLLLL				

## List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
L			
UK Postcode LLLLL			
Name			
Address			
<u> </u>			
Luc Destroy			
UK Postcode			
L			
Address			
L			
UK Postcode			
Name			
Address			
<b>4</b>			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			