

#### **Annual Return**

Company Name: ARCHANGEL AEROSPACE LTD

Company Number: 07200825

Received for filing in Electronic Format on the: 01/07/2016

Company Name: ARCHANGEL AEROSPACE LTD

Company Number: 07200825

Date of this return: 29/06/2016

Sic Codes: **71129** 

Company Type: Private company limited by shares

Situation of C/O CLINK SECRETARIAL LTD 21 BUNHILL ROW LONDON

Registered Office: EC1Y 8LP

#### Officers of the company

### Company Secretary 1

Type: Corporate

Name: CLINK SECRETARIAL LTD
Principal / Business 21 BUNHILL ROW LONDON

Address: EC1Y 8LP

#### **European Economic Area (EEA) Company**

Register Location: ENGLAND & WALES

Registration Number: 06820919

Company Director 1

Type: Person Full Forename(s): MR DANIEL

Surname: SOLA

Service Address: 2ND FLOOR LONDON 145-157 ST JOHN STREET

**ENGLAND EC1V 4PY** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/10/1980 Nationality: BRITISH

Occupation: **DIRECTOR** 

**Electronically filed document for Company Number:** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

**FULL VOTING RIGHTS** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 100000

Total aggregate nominal 100000

value:

Total aggregate amount 100000

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 100000 ORD shares held as at the date of this return

Name: DANIEL SOLA

# **Authorisation**

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This form was authorised by one of the following:

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

