



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLE ADAPTIONS LTD**

Company Number: **07403852**

Date of this return: **12/10/2015**

SIC codes: **43999**

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

Situation of Registered Office: **109 GREEN STREET
SUNBURY ON THAMES
MIDDLESEX
TW16 6QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **DAVIES**

Former names:

Service Address: **109 GREEN STREET
SUNBURY ON THAMES
ENGLAND
TW16 6QX**

Company Director ***1***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **109 GREEN STREET
SUNBURY ON THAMES
ENGLAND
TW16 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVIES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **WENDY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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