

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/04/2009

Company Name: ANGEL-BINGO LIMITED

Company Number: 01239342

Company Details

Period Ending: 24/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

COBBETTS LODGE, 1 HIGHLAND HOUSE HIGHLAND HOUSE, **CHURCH LANE** MAYFLOWER CLOSE **MAYFLOWER CLOSE BOTLEY** CHANDLER FORD CHANDLER'S FORD **SOUTHAMPTON EASTLEIGH EASTLEIGH HAMPSHIRE HAMPSHIRE HAMPSHIRE SO30 2EJ SO53 4AR SO53 4AR**

Details of Officers of the Company

Company Secretary 1: Name: JUNE CHRISTINE Address: 105 CHURCH ROAD **THOMPSON BISHOPSTOKE EASTLEIGH HAMPSHIRE SO50 6DT** Director 1: Name: MR JOHN ARTHUR ANGEL Address: 13 HILLSIDE **BOTLEY SOUTHAMPTON HAMPSHIRE SO40 9TG** Date of Birth: 30/05/1940 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: SIMON ASHE MANNERS Address: 13 MILL HILL **BOTLEY SOUTHAMPTON** HAMPSHIRE **SO30 2GY** Date of Birth: 18/07/1971 Nationality: BRITISH Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 24/02/2009

Name: JOHN ARTHUR ANGEL

Address:

Authorisation

Authoriser Designation: director Date Authorised: 15/04/2009 Authenticated: Yes (E/W)