



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2011**

**XC5YZT9D**

*Company Name:* **ANGEL TELECOM LIMITED**

*Company Number:* **06859924**

*Date of this return:* **26/03/2011**

*SIC codes:* **5143**  
**6420**

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

*Situation of Registered Office:* **100 ROOLEY AVENUE**  
**ODSAL TOP**  
**BRADFORD**  
**WEST YORKSHIRE**  
**BD6 1DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHANN DOMINIC**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **2 FLORENCE AVENUE  
WILSDEN  
BRADFORD  
WEST YORKSHIRE  
BD15 0HE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL JOE**

*Surname:*                **FARMER**

*Former names:*

*Service Address:*        **5 MERRALL CLOSE  
HAWORTH  
WEST YORKSHIRE  
BD22 8QG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/02/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART CHARLES**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **23 BROADLANDS  
SHANN PARK  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6HX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHANN DOMINIC**

*Surname:*                                **SHEPHERD**

*Former names:*

*Service Address:*                        **100 ROOLEY AVENUE  
ODSAL TOP  
BRADFORD  
WEST YORKSHIRE  
BD6 1DB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/04/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SERVICE DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**PRESCRIBED PARTICULARS WILL FORM PART OF NEW SHARE HOLDER AGREEMENTS WHICH ARE CURRENTLY IN PROCESS WITH THE COMPANY SOLICITOR. DETAILS TO BE POSTED ONCE AGREED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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* : 60 ORDINARY shares held as at 2011-03-26  
*Name:* STUART HUDSON

*Shareholding 2* : 20 ORDINARY shares held as at 2011-03-26  
*Name:* DANIEL FARMER

*Shareholding 3* : 20 ORDINARY shares held as at 2011-03-26  
*Name:* JOHANN SHEPHERD

## *Authorisation*

*Authenticated*

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

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