



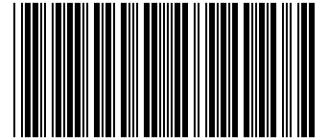
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ANGEL EGO FILMS LIMITED**

Company Number: **06055740**



XH5ZTX6E

Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **17/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**46 MUTUAL STREET
DONCASTER
SOUTH YORKSHIRE
DN4 0EF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW JOHN TAABU**

Address: **46 MUTUAL STREET
DONCASTER
SOUTH YORKSHIRE DN4 0EF**

Director 1:

Name: **LEWIS ANDREW
MCGREGOR**

Address: **4 WILDENE DRIVE
MEXBOROUGH
SOUTH YORKSHIRE S64 9SN**

Date of Birth: **02/02/1983**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MATTHEW JOHN TAABU** *Address:* **46 MUTUAL STREET
DONCASTER
SOUTH YORKSHIRE DN4 0EF**
Date of Birth: **17/10/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR AND
COMPANY S**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 17/01/2008

Name: **MATTHEW TAABU**
Address: **46 MUTUAL STREET
DONCASTER
SOUTH YORKSHIRE
UK DN40EF**

Shareholding 2:

25 ORDINARY Shares held as at 17/01/2008

Name: **LEWIS MCGREGOR**
Address: **131 TENTER BALK LANE
ADWICK
SOUTH YORKSHIRE
UK DN67EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**