



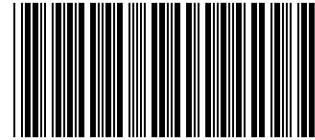
Companies House
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Annual Return

Company Name: **ANGELSCOT LTD**

Company Number: **06031420**



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Received for filing in Electronic Format on the: **20/12/2007**

Company Details

Period Ending: **18/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ATHERTON HOUSE
13 LOWER SOUTHEND ROAD
WICKFORD
ESSEX
SS11 8AB**

Register of
Members Address:

**2ND FLOOR, DE BURGH
HOUSE, MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Register of Debenture
Holders Address:

**2ND FLOOR, DE BURGH
HOUSE, MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN KELLY**

Address: **FLAT B 309, AL NAKHEEL,
PO BOX 28444
EMIRATES HILLS
DUBIA
UAE UAE**

Director 1:

<i>Name:</i>	GASAN GASANOV	<i>Address:</i>	MITCHURINSKII PROSPEKT 29
<i>Date of Birth:</i>	15/07/1957		APPART 42
<i>Nationality:</i>	RUSSIAN		117 607
<i>Occupation:</i>	DIRECTOR		RUSSIA

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 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 18/12/2007

<i>Name:</i>	GASAN GASANOV
<i>Address:</i>	MITCHURINSKII PROSPEKT 29 APPART.42 1117 607 MOSCOW RUSSIA

Shareholding 2:

20 ORDINARY Shares held as at 18/12/2007

<i>Name:</i>	DZHAMILA GASANOVA
<i>Address:</i>	MITCHURINSKII PROSPEKT 29 APPART.42 1117 607 MOSCOW RUSSIA

Shareholding 3:

20 ORDINARY Shares held as at 18/12/2007

Name: **PATIMAT GASANOVA**

Address: **MITCHURINSKII
PROSPEKT 29
APPART.42
1117 607
MOSCOW
RUSSIA**

Shareholding 4:

20 ORDINARY Shares held as at 18/12/2007

Name: **MAGOMED GASANOVA**

Address: **MITCHURINSKII
PROSPEKT 29
APPART.42
1117 607
MOSCOW
RUSSIA**

Shareholding 5:

20 ORDINARY Shares held as at 18/12/2007

Name: **ABDURAKHAM GASANOV**

Address: **MITCHURINSKII
PROSPEKT 29
APPART.42
1117 607
MOSCOW
RUSSIA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**