

AR01 (ef)

Annual Return



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Company Name: ANGELS OVERSEAS UK LIMITED

Company Number: 06959309

Date of this return: 11/07/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

TAXASSIST ACCOUNTANTS CROWN HOUSE

72 HAMMERSMITH ROAD

LONDON W14 8TH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS ANGELIQUE

Surname: BLIN

Former names:

Service Address: PO BOX 490 ST PETER PORT

GUERNSEY

CHANNEL ISLANDS
CHANNEL ISLANDS

GY1 6BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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 : 1 ORDINARY shares held as at 2010-07-11

Name: ANGELIQUE BLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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