



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVRIQ7WU**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **EXHIBITION ANGELS LTD**

*Company Number:* **05995843**

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### *Company Details*

*Period Ending:* **13/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 2C COACH HOUSE  
CLARK ROAD  
WOLVERHAMPTON  
WV3 9NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GORDON DAVID OWEN**

*Address:* **WILTON LODGE WILTON  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6AG**

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### *Director 1 :*

*Name:* **RAJESH KUMAR BRIGUE**

*Address:* **33 BIRCHES BARN AVENUE  
BRADMORE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 7BT**

*Date of Birth:* **19/01/1977**    *Nationality:* **British**

*Occupation:* **ACCOUNT MANAGER**

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### *Director 2 :*

*Name:* **GORDON DAVID OWEN**

*Address:* **WILTON LODGE WILTON  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6AG**

*Date of Birth:* **31/12/1971**    *Nationality:* **British**

*Occupation:* **SALES DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 13/11/2008**

*Name:* **GORDON DAVID OWEN**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 13/11/2008**

*Name:* **RAJESH KUMAR BRIGUE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (E/W)**