



Companies House

**AR01** (ef)

**Annual Return**



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**X57QGT3F**

*Company Name:* **ANGEL RECORDING STUDIOS LIMITED**

*Company Number:* **01403638**

*Date of this return:* **23/05/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SHROPSHIRE HOUSE 2ND FLOOR EAST  
11-20 CAPPER STREET  
LONDON  
WC1E 6JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMED HUSSEIN MOHAMEDALI**

*Surname:* **NAZARALI**

*Former names:*

*Service Address:* **13 PEMBROKE PLACE  
EDGWARE  
MIDDLESEX  
HA8 6EP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES WARREN SYLVESTER**

*Surname:*                            **DE WOLFE**

*Former names:*

*Service Address:*                **WHITE LODGE ARKLEY DRIVE  
ARKLEY  
BARNET  
HERTFORDSHIRE  
EN5 3LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1924**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WARREN SYLVESTER**

*Surname:* **DE WOLFE**

*Former names:*

*Service Address:* **1 GREAT MOLEWOOD  
HERTFORD  
HERTFORDSHIRE  
SG14 2PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMED HUSSEIN MOHAMEDALI**

*Surname:*                         **NAZARALI**

*Former names:*

*Service Address:*                **13 PEMBROKE PLACE  
EDGWARE  
MIDDLESEX  
HA8 6EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

## 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>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIND DE WOLFE**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **WARREN SYLVESTER DE WOLFE**

*Shareholding 3* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **JANINE DE WOLFE MCNIVEN**

## Authorisation

*Authenticated*

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

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