



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **WEB-ANGEL LIMITED**

Company Number: **01712354**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**MOORGATE HALL 155
MOORGATE
LONDON
EC2M 6XB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH ANNE WIGLEY**

Address: **6A ROWSLEY AVENUE
HENDON
LONDON
NW4 1AJ**

Director 1 :

Name: **DAVID LYON LIDDELL**

Address: **ORCHARD HOUSE CHURCH ROAD
BARCOMBE
LEWES
EAST SUSSEX
BN8 5TW**

Date of Birth: **28/12/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **TIMOTHY JAMES
THORNTON LINACRE**

Address: **18 ORCHARD AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2DP**

Date of Birth: **17/12/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

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	130034650	GBP1300346.5
DEFERRED	38891895	GBP3500270.55
<i>TOTALS</i>		
	168926545	GBP4800617.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38891895 DEFERRED Shares held as at 24/08/2009

Name: **PANMURE GORDON & CO PLC**

Address:

Shareholding 2:

130034650 ORDINARY Shares held as at 24/08/2009

Name: **PANMURE GORDON & CO PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

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