



Companies House
— for the record —

363a_(ef)

Annual Return



XRPFF35F

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **WEB-ANGEL LIMITED**

Company Number: **01712354**

Company Details

Period Ending: **24/08/2008**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 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 24/08/2008

Name: **PANMURE GORDON & CO PLC**
Address: **MOORGATE HALL 155 MOORGATE
LONDON
EC2M 6XB**

Shareholding 2:

130034650 ORDINARY Shares held as at 24/08/2008

Name: **PANMURE GORDON & CO PLC**
Address: **MOORGATE HALL 155 MOORGATE
LONDON
EC2M 6XB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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