



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEB-ANGEL LIMITED**

Company Number: **01712354**

Date of this return: **24/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **MOORGATE HALL
155 MOORGATE
LONDON
EC2M 6XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **WIGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES THORNTON**

Surname: **LINACRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **TANSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	38891895
		<i>Aggregate nominal value</i>	3500270.55
<i>Currency</i>	GBP	<i>Amount paid</i>	0.09
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. (B) THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY DIVIDEND OR OTHER DISTRIBUTION. (C) ON A RETURN OF CAPITAL, WHETHER ON A WINDING-UP OR OTHERWISE, THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE ONLY THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE, BUT ONLY AFTER THE HOLDERS OF EACH ORDINARY SHARE HAVE RECEIVED THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH ORDINARY SHARE, BUT THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO PARTICIPATE FURTHER. (D) THE COMPANY SHALL HAVE IRREVOCABLE AUTHORITY AT ANY TIME AFTER THE CREATION OR ISSUE OF DEFERRED SHARES TO APPOINT ANY PERSON TO EXECUTE ON BEHALF OF THE HOLDERS OF SUCH SHARES A TRANSFER AND/OR AGREEMENT TO TRANSFER THE SAME WITHOUT MAKING ANY PAYMENT TO THE HOLDERS THEREOF TO SUCH PERSON OR PERSONS AS THE COMPANY MAY DETERMINE AND, IN ACCORDANCE WITH THE PROVISIONS OF THE ACT, TO PURCHASE OR CANCEL SUCH SHARES WITHOUT MAKING ANY PAYMENT TO OR OBTAINING THE SANCTION OF THE HOLDERS THEREOF AND PENDING SUCH TRANSFER AND/OR PURCHASE OR CANCELLATION TO RETAIN THE CERTIFICATES (IF ANY) IN RESPECT THEREOF PROVIDED ALSO THAT THE COMPANY MAY, IN ACCORDANCE WITH THE PROVISIONS OF THE ACT, PURCHASE ALL BUT NOT SOME ONLY OF THE DEFERRED SHARES THEN IN ISSUE AT A PRICE NOT EXCEEDING 1P FOR ALL THE DEFERRED SHARES SO PURCHASED. (E) THE RIGHTS ATTACHING TO THE DEFERRED SHARES SHALL NOT BE, OR DEEMED TO BE, VARIED, MODIFIED OR ABROGATED BY THE CREATION, ALLOTMENT OR ISSUE OF ANY SHARES IN THE CAPITAL OF THE COMPANY OF ANY CLASS (WHETHER RANKING PARI PASSU WITH OR IN PRIORITY TO THEM) OR THE PASSING OF ANY RESOLUTION TO CANCEL ALL OR ANY OF SUCH DEFERRED SHARES OR ANY THING DONE PURSUANT TO OR ANY OTHER ACT, MATTER OR THING WHATSOEVER SAVE FOR ANY PROPOSAL TO VARY (OTHERWISE THAN TO THE ADVANTAGE OF THE HOLDERS OF THE DEFERRED SHARES) THE RIGHTS OF THE HOLDERS OF THE DEFERRED SHARES TO PARTICIPATE IN A RETURN OF CAPITAL. (F) NOTWITHSTANDING ANY PROVISION OF THE ARTICLES OF ASSOCIATION THE COMPANY SHALL NOT BE REQUIRED TO ISSUE ANY SHARE CERTIFICATES IN RESPECT OF THE DEFERRED SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	130034650
		<i>Aggregate nominal value</i>	1300346.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.012542
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU, WITH THE FOLLOWING RIGHTS:
A) ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER; B) AS RESPECTS DIVIDENDS, TO PARTICIPATE EQUALLY IN A DISTRIBUTION; C) AS RESPECTS CAPITAL, TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168926545
		<i>Total aggregate nominal value</i>	4800617.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : **38891895 DEFERRED shares held as at 2011-08-24**
Name: **PANMURE GORDON & CO PLC**

Shareholding 2 : **130034650 ORDINARY shares held as at 2011-08-24**
Name: **PANMURE GORDON & CO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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