



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2011**

X59O2YPO

Company Name: **OFFICE ANGELS (UK) LIMITED**

Company Number: **02435104**

Date of this return: **30/09/2011**

SIC codes: **7450**

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

Situation of Registered Office: **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDSAY**

Surname: **HORWOOD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**

Name: **MEDECO DEVELOPMENTS LIMITED**

*Registered or
principal address:* **HAZLITT HOUSE 4
BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

European Economic Area (EEA) Company

Register Location: **BOREHAMWOOD, HERTS**

Registration Number: **01989264**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DOMINIK**

Surname: **DE DANIEL**

Former names:

Service Address: **MELIBACHWEG 2A
8810 HORGEN
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/10/1975** *Nationality:* **GERMAN**

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL GEORGE THOMAS**

Surname: **MARTIN**

Former names:

Service Address: **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1972**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 3

Type: **Corporate**

Name: **MEDECO DEVELOPMENTS LIMITED**

*Registered or
principal address:* **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

European Economic Area (EEA) Company

Register Location: **BOREHAMWOOD, HERTS**

Registration Number: **01989264**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH 1 VOTING RIGHT PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OFFICE ANGELS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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