Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**OFFICE ANGELS (UK) LIMITED**
Company Number:	**02435104**
Date of this return:	**30/09/2012**
SIC codes:	**78200**
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: **LONDON EC4Y 8AX**

Registration Number: **01989264**

Company Director 1

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: **LONDON EC4Y 8AX**
Registration Number: **01989264**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH 1 VOTING RIGHT PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **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.