



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ANGLE TECHNOLOGY LIMITED

Company Number: 02916948

Date of this return: 08/04/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 3 FREDERICK SANGER ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7YD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN FRANCIS**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN FRANCIS**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1964** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW DAVID WILLIAM**

Surname: **NEWLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1961**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10446484
		<i>Aggregate nominal value</i>	1044648.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10446484
		<i>Total aggregate nominal value</i>	1044648.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **10446484 ORDINARY shares held as at the date of this return**
Name: **ANGLE 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.