



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJCQCTWJ

Company Name: **ANGLE TECHNOLOGY LIMITED**

Company Number: **02916948**

Date of this return: **08/04/2011**

SIC codes: **7310**
7414
7487

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: **19 ROSSITER ROAD
LONDON
SW12 9RY**

Company Director ***I***

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **19 ROSSITER ROAD
LONDON
SW12 9RY**

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: **GREENCROFT
RIDGLEY ROAD CHIDDINGFOLD
GODALMING
SURREY
GU8 4QN**

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>			
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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 08/04/2011 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 : **10446484 ORDINARY shares held as at 2011-04-08**
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.