



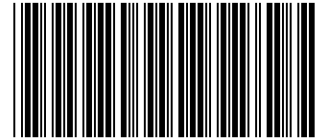
Companies House
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Annual Return

Company Name: **ARCHANGEL CONSULTANTS LIMITED**

Company Number: **03866378**



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Received for filing in Electronic Format on the: **26/11/2005**

Company Details

Period Ending: **27/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
 7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3 MEADOWBANK
ASHTON UNDER LYNE
LANCASHIRE
OL7 9TF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHI BILL YIP**

Address: **3 MEADOWBANK
ASHTON UNDER LYNE
LANCASHIRE OL7 9TF**

Director 1:

Name: **MICHAEL YIP**
Date of Birth: **20/08/1974**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **3 MEADOWBANK
ASHTON UNDER LYNE
LANCASHIRE OL7 9TF**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2005

Name: **CHI BILL YIP**

Address: **3 MEADOWBANK
ASHTON UNDER LYNE LANCASHIRE OL7 9TF**

Shareholding 2:

99 ORDINARY Shares held as at 27/10/2005

Name: **MICHAEL YIP**

Address: **3 MEADOWBANK
ASHTON UNDER LYNE LANCASHIRE OL7 9TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2005** *Authenticated:* **Yes (E/W)**