



Companies House

AR01 (ef)

Annual Return



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X34B90HS

Company Name: **Angel Design Partnership Limited**

Company Number: **04155983**

Date of this return: **28/01/2014**

SIC codes: **17230**
18130

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

Situation of Registered Office: **3 QUEEN STREET**
ASHFORD
KENT
ENGLAND
TN23 1RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **JENKINS**

Former names:

Service Address: **49 TACKLEWAY
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **HUMM**

Former names:

Service Address: **49 TACKLEWAY
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1952** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **JENKINS**

Former names:

Service Address: **49 TACKLEWAY
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1956** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

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 28/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN HUMM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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