



Companies House
— for the record —

AR01 (ef)

Annual Return



XGX80TON

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Company Name: **Angels Den Limited**

Company Number: **04194533**

Date of this return: **02/04/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SOUTH LODGE LANGTON LONG
BLANDFORD FORUM
DORSET
ENGLAND
DT11 9HS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **HALLETT**

Former names:

Service Address: **3 SWALLOWCLIFFE GARDENS
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANGELA**

Surname: **CHAN**

Former names:

Service Address: **SOUTH LODGE LANGTON LONG
BLANDFORD FORUM
DORSET
ENGLAND
DT11 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE, DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING, FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : **10 ORDINARY shares held as at 2011-04-02**
Name: **ANGELA CHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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