



Companies House
— for the record —

AR01 (ef)

Annual Return



X91R5IPA

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **APPLIED ANGLE LIMITED**

Company Number: **04700476**

Date of this return: **18/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **36 CHURCH ROAD
GREAT STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW JONATHAN**

Surname: **HALLIHAN**

Former names:

Service Address: **36 CHURCH ROAD
GREAT STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4AL**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JONATHAN**

Surname: **HALLIHAN**

Former names:

Service Address: **36 CHURCH ROAD
GREAT STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4AL**

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

Date of Birth: **1968-05-08**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ALISON JANE**
Surname: **WINTER**
Former names:
Service Address: **36 CHURCH ROAD
GREAT STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4AL**

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

Date of Birth: **1971-09-22** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500.000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

420 ORDINARY GBP1 SHARES Shares held as at 18/03/2010

Name: **ANDREW JONATHAN HALLIHAN**

Address:

Shareholding : 2

80 ORDINARY GBP1 SHARES Shares held as at 18/03/2010

Name: **ALISON JANE WINTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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