



Companies House
— for the record —

363a_(ef)

Annual Return



XEGPODIZ

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **NATIONAL ANGELS LIMITED**

Company Number: **04875858**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHCOMBE COURT
WOOLSACK WAY
GODALMING
SURREY
GU7 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR NEIL BRENER**

Address: **FLAT 30 PALMERSTON HOUSE
60 KENSINGTON PLACE
LONDON
W8 7PU**

Director 1 :

Name: **MR ANTHONY HERBERT
BLOOM**

Address: **8 HANOVER TERRACE
LONDON
NW1 4RJ**

Date of Birth: **15/02/1939** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DOCTOR NEIL BRENER**

Address: **FLAT 30 PALMERSTON HOUSE
60 KENSINGTON PLACE
LONDON
W8 7PU**

Date of Birth: **12/09/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **IAN DONALD CORMACK**

Address: **24 KENSINGTON COURT GARDENS
KENSINGTON COURT PLACE
LONDON
W8 5QF**

Date of Birth: **12/11/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MICHAEL IAN GRADE**

Address: **6 WESTOVER ROAD
LONDON
SW18 2RG**

Date of Birth: **08/03/1943** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **JOHN MICHAEL JOSEPH
KEENAN**

Address: **WATERSIDE HOUSE 35 NORTH
WHARF ROAD
LONDON
W2 1NW**

Date of Birth: **20/10/1936** *Nationality:* **Other**

Occupation: **CONSULTANT**

Director 6 :

Name: **MICHAEL SIDNEY LINNIT** *Address:* **22 CHARLES II PLACE
LONDON
SW3 4NG**

Date of Birth: **05/02/1942** *Nationality:* **British** *Occupation:* **PRODUCER**

Director 7 :

Name: **EDWARD MCKINLEY** *Address:* **3A SEYMOUR WALK
LONDON
SW10 9NE**

Date of Birth: **09/03/1952** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 8 :

Name: **EDGAR WALLNER** *Address:* **SOMERVILLE BRAY ROAD
MAIDENHEAD
BERKSHIRE
SL6 1VE**

Date of Birth: **13/01/1937** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 9 :

Name: **PETER MAXWELL WOLFF** Address: **FLAT 22 7 PRINCES GATE
LONDON
SW7 1QL**

Date of Birth: **13/12/1930** Nationality: **British** Occupation: **DIRECTOR**

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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500 ORDINARY Shares held as at 22/08/2009

Name: **SYBIL IRENE KREITMAN**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 22/08/2009

Name:

PATRICIA BEECHAM

Address:

Shareholding 3:

25000 ORDINARY Shares held as at 22/08/2009

Name:

JACK KEENAN

Address:

Shareholding 4:

0 ORDINARY Shares held as at 22/08/2009

25000 DISPOSED OF IN PERIOD ON 19/11/2008

Name:

KATHY LAVIDGE

Address:

Shareholding 5:

7500 ORDINARY Shares held as at 22/08/2009

Name:

GREG HUTCHINGS

Address:

Shareholding 6:

37500 ORDINARY Shares held as at 22/08/2009

Name:

THOMAS HOEGH

Address:

Shareholding 7:

2500 ORDINARY Shares held as at 22/08/2009

Name:

ALAN HORAN

Address:

Shareholding 8:

12500 ORDINARY Shares held as at 22/08/2009

Name:

NEIL BRENER

Address:

Shareholding 9:

50000 ORDINARY Shares held as at 22/08/2009

Name:

PETER WOLFF

Address:

Shareholding 1:

0

12500 ORDINARY Shares held as at 22/08/2009

Name:

CAROLINE CORMACK

Address:

Shareholding 1:
1 **50000 ORDINARY Shares held as at 22/08/2009**

Name: **GLEN EARLE**

Address:

Shareholding 1:
2 **75000 ORDINARY Shares held as at 22/08/2009**

Name: **JUDITH WALLNER**

Address:

Shareholding 1:
3 **10000 ORDINARY Shares held as at 22/08/2009**

Name: **MICHAEL GRADE**

Address:

Shareholding 1:

4

0 ORDINARY Shares held as at 22/08/2009
25000 DISPOSED OF IN PERIOD ON 19/11/2008

Name:

EDWARD MCKINLEY

Address:

Shareholding 1:

5

52500 ORDINARY Shares held as at 22/08/2009

Name:

CAMILLA CAZALET

Address:

Shareholding 1:

6

12500 ORDINARY Shares held as at 22/08/2009

Name:

IAN CORMACK

Address:

Shareholding 1:
7 **75000 ORDINARY Shares held as at 22/08/2009**

Name: **EDGAR WALLNER**

Address:

Shareholding 1:
8 **5000 ORDINARY Shares held as at 22/08/2009**

Name: **RICHARD BEECHAM**

Address:

Shareholding 1:
9 **2500 ORDINARY Shares held as at 22/08/2009**

Name: **TONY THOMPSON**

Address:

Shareholding 2:
0 **2500 ORDINARY Shares held as at 22/08/2009**

Name: **JEAN HORAN**

Address:

Shareholding 2:
1 **50000 ORDINARY Shares held as at 22/08/2009**

Name: **VAIRON HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**