



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4GMN4PJ**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **ANGEL STRATEGIC HOLDINGS LIMITED**

*Company Number:* **04955166**

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### *Company Details*

*Period Ending:* **06/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 MARKET PLACE  
FAKENHAM  
NORFOLK  
NR21 9BS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL FRANCIS TOWERS**      *Address:* **9 ST HUGHS CLOSE  
POUND HILL  
CRAWLEY  
WEST SUSSEX  
RH10 3HH**

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### *Director 1 :*

*Name:* **MARK WILLIAM SHREEVE**      *Address:* **LONG BARN RECTORY ROAD  
ALDHAM  
COLCHESTER  
ESSEX  
CO6 3RS**

*Date of Birth:* **27/09/1963**      *Nationality:* **BRITISH**      *Occupation:* **INSURANCE BROKER**

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### *Director 2 :*

*Name:* **MR PAUL FRANCIS TOWERS**      *Address:* **9 ST HUGHS CLOSE  
POUND HILL  
CRAWLEY  
WEST SUSSEX  
RH10 3HH**

*Date of Birth:* **06/05/1959**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**180 ORDINARY Shares held as at 06/11/2008**

*Name:* **PAUL FRANCIS TOWERS**

*Address:*

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#### *Shareholding 2:*

**720 ORDINARY Shares held as at 06/11/2008**

*Name:* **MARK WILLIAM SHREEVE**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 06/11/2008**

*Name:*

**SUSAN JANE MONNICKENDAM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

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