



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Philangles Ltd**

Company Number: **06510160**

Date of this return: **20/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CARSON HOUSE 44 LEGH STREET
WARRINGTON
CHESHIRE
ENGLAND
WA1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE MARIE**

Surname: **CARSON**

Former names:

Service Address: **4 SANDOWN DRIVE
SALE
GREATER MANCHESTER
UNITED KINGDOM
M33 4PE**

Company Director **1**

Type: **Person**

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

Surname: **CARSON**

Former names:

Service Address: **CARSON HOUSE 44 LEGH STREET
WARRINGTON
CHESHIRE
ENGLAND
WA1 1UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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: **JACQUELINE MARIE CARSON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN CARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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