



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSRWTU**

*Company Name:* **ADDICT ANGELS LIMITED**

*Company Number:* **08374421**

*Date of this return:* **24/01/2016**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **1 THE GREEN  
RICHMOND  
SURREY  
TW9 1PL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER GRAHAM**

*Surname:*                           **ELLIS**

*Former names:*

*Service Address:*                **1 THE GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1PL**

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

*Date of Birth:*   **\*\*/06/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBINA REHMAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **165 SHEEN COURT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 5DQ**

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

*Date of Birth:* **\*\*/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR AMEET DINESH**

*Surname:*                                **SOLANKI**

*Former names:*

*Service Address:*                        **162 EASTCOTE LANE  
HARROW  
UNITED KINGDOM  
HA2 9BL**

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

*Date of Birth:*    **\*\*/08/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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* : **250 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PETER GRAHAM ELLIS**

*Shareholding 2* : **550 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEPHEN SMITH**

*Shareholding 3* : **200 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **AMEET DINESH SOLANKI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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