



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGEL ACQUISITIONS LIMITED**

Company Number: **08389984**

Date of this return: **06/02/2015**

SIC codes: **78200**

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

Situation of Registered Office: **HCL 10 OLD BAILEY
LONDON
ENGLAND
EC4M 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN THOMAS**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **DENNIS**

Former names:

Service Address: **30 ST MARY AXE
LEVEL 30
LONDON
UNITED KINGDOM
EC3A 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1976** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM MARK**

Surname: **PHILLIPS**

Former names:

Service Address: **150 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5RU**

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

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	81360000
		<i>Aggregate nominal value</i>	8136000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	5650000
		<i>Aggregate nominal value</i>	565000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.374699
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	62640000
		<i>Aggregate nominal value</i>	6264000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	4350000
		<i>Aggregate nominal value</i>	435000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.362474
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	154000000
		<i>Total aggregate nominal value</i>	15400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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

<i>Shareholding 1</i>	: 87010000 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	TOSCA OPPORTUNITY
<i>Shareholding 2</i>	: 66990000 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ACE EQUITY HOLDCO (CAYMAN) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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