



Companies House

AR01 (ef)

Annual Return



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Company Name: **Angela Duffy Ltd**

Company Number: **08512759**

Date of this return: **30/04/2016**

SIC codes: **73110**

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

Situation of Registered Office: **8 ST ANNE'S MEWS
WIMBLEDON
LONDON
ENGLAND
SW20 8AY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **DUFFY THOMPSON**

Former names:

Service Address: **8 ST ANNE'S MEWS
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 8AY**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANGELA DUFFY THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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