



Annual Return

Company Name: **SKY ANGEL INVESTMENTS LIMITED**

Company Number: **08574719**



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Company Name: **SKY ANGEL INVESTMENTS LIMITED**

Company Number: **08574719**

Date of this return: **18/06/2016**

Sic Codes: **68209**

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

Situation of **45 ADDISON GARDENS LONDON**

Registered Office: **W14 0DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ALEKSANDRA**
Surname: **RAINER**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS CHARMAINE**
Surname: **ROTHSCHILD**
Service Address: **45 ADDISON LONDON
ENGLAND W14 0DP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **ROTHSCHILD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORD shares held as at the date of this return**
Name: **RICH ROTHSCHILD**

Shareholding 2: **1 ORD shares held as at the date of this return**
Name: **CHARMAINE ROTHSCHILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

