



Companies House

AR01 (ef)

Annual Return



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Company Name: ANGELOS LIMITED

Company Number: SC088070

Date of this return: 31/10/2015

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: 27 BURNS STATUE SQUARE
AYR
KA7 1SU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA FRANCESCA**

Surname: **CONETTA**

Former names:

Service Address: **GILLHEAD COTTAGE TARBOLTON ROAD
SYMINGTON
AYRSHIRE
UNITED KINGDOM
KA1 5SH**

Company Director ***I***

Type: **Person**

Full forename(s): **MARIA FRANCESCA**

Surname: **CONETTA**

Former names:

Service Address: **GILLHEAD COTTAGE TARBOLTON ROAD
SYMINGTON
AYRSHIRE
UNITED KINGDOM
KA1 5SH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **CONETTA**

Former names:

Service Address: **3 CUMBRAE DRIVE
AYR
SCOTLAND
KA7 4GA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A, B, C, D AND E CLASS	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10105
		<i>Total aggregate nominal value</i>	10105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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

Shareholding 1 : 1 ORDINARY A, B, C, D AND E CLASS shares held as at the date of this return
Name: ANGELO CONETTA

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: MARIA FRANCESCA CONETTA

Shareholding 3 : 2 ORDINARY A, B, C, D AND E CLASS shares held as at the date of this return

Name: MARIA FRANCESCA CONETTA

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
101 shares transferred on 2014-12-01

Name: MICHAEL CONETTA

Shareholding 5 : 0 ORDINARY A, B, C, D AND E CLASS shares held as at the date of this return
1 shares transferred on 2014-12-01

Name: MICHAEL CONETTA

Shareholding 6 : 1 ORDINARY A, B, C, D AND E CLASS shares held as at the date of this return
Name: STEPHEN CONETTA

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: ANITA DOUGAN

Shareholding 8 : 1 ORDINARY A, B, C, D AND E CLASS shares held as at the date of this return
Name: ANITA DOUGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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