

#### **Annual Return**

Company Name: Angelo Home Improvements Limited

Company Number: 05852546

Received for filing in Electronic Format on the: 01/07/2016



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Company Name: Angelo Home Improvements Limited

Company Number: 05852546

Date of this return: 20/06/2016

Sic Codes: 43220

Company Type: Private company limited by shares

Situation of 630 BURNLEY ROAD CRAWSHAWBOOTH ROSSENDALE

Registered Office: LANCASHIRE

**UNITED KINGDOM BB4 8AJ** 

### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

# MENTOR HOUSE AINSWORTH STREET BLACKBURN LANCASHIRE UNITED KINGDOM BB1 6AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

#### Officers of the company

#### Company Secretary 1

Type: Person
Full Forename(s): DAWN
Surname: LEGNAME

Service Address: 630 BURNLEY ROAD ROSSENDALE CRAWSHAWBOOTH

**UNITED KINGDOM BB4 8AJ** 

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## Company Director 1

Type: Person
Full Forename(s): ANGELO
Surname: LEGNAME

Service Address: 630 BURNLEY ROAD ROSSENDALE CRAWSHAWBOOTH

**UNITED KINGDOM BB4 8AJ** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/08/1951 Nationality: ITALIAN

Occupation: **DIRECTOR** 

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of	Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 20th 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 ORDINARY shares held as at the date of this return

Name: ANGELO LEGNAME

## **Authorisation**

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This form was authorised by one of the following:

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

