



Companies House
— for the record —

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Annual Return



XG9FQDOS

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **GODFREY PHILLIPS LIMITED**

Company Number: **00884749**

Company Details

Period Ending: **02/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 THAMESIDE CENTRE
KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
TW8 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **FREDERIC LE LOUARN**

Address: **20 CRISTOWE ROAD
FULHAM
LONDON
SW6 3QE**

Director 1 :

Name: **JENS HELFRIED BEHRENDT**

Address: **59 HARTINGTON ROAD
LONDON
W4 3TS**

Date of Birth: **26/06/1968** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **FREDERIC LE LOUARN**

Address: **20 CRISTOWE ROAD
FULHAM
LONDON
SW6 3QE**

Date of Birth: **29/06/1969** *Nationality:* **FRENCH**

Occupation: **FINANCE MANAGER**

Director 3 :

Name: **MARK GREER SAINÉ**

Address: **28 BD. DE LA FORET
CH-1009 PULLY
SWITZERLAND**

Date of Birth: **18/01/1960** Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99999 ORDINARY Shares held as at 02/09/2009

Name: **FTR HOLDING SA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name:

PARK (U.K.) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**