



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHASE II INTERNATIONAL LTD**

Company Number: **03386788**

Date of this return: **10/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **PHARMAWORK HOUSE THAMES MEWS
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK**

Surname: **MACLENNAN**

Former names:

Service Address: **2 AUSTINS MEAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0JX**

Company Director **1**

Type: **Person**

Full forename(s): **CARA**

Surname: **FROST**

Former names:

Service Address: **23 KINGSWOOD DRIVE
CARSHALTON
SURREY
SM5 2BG**

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK JAMES**

Surname: **MACLENNAN**

Former names:

Service Address: **THE COTTAGE
18 CLIVE ROAD
ESHER
SURREY
KT10 8PS**

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

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CLIENT SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **DEREK J. MACLENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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