



Companies House
— for the record —

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Annual Return



XKQ5U6Q2

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **PHILIUS LIMITED**

Company Number: **03494156**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR, BRISTOL &
WEST HOUSE
100 CROSSBROOK
STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY COTTON**

Address: **19 SPRINGPARK DRIVE
BECKENHAM
KENT
BR3 2QD**

Director 1 :

Name: **MR GEOFFREY COTTON**

Address: **19 SPRINGPARK DRIVE
BECKENHAM
KENT
BR3 2QD**

Date of Birth: **12/08/1925** *Nationality:* **BRITISH**

Occupation: **GOLF PROFESSIONAL**

Director 2 :

Name: **PHILLIP DAVID COTTON**

Address: **FLAT 11 47 NORTHSIDE
WANDSWORTH COMMON
LONDON
SW18 2ST**

Date of Birth: **22/02/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
ORDINARY B	100	GBP100
<i>TOTALS</i>		
	100100	GBP100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 16/01/2009

Name: **LUCY ROBINSON**

Address:

Name: **PHILIP COTTON**

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 16/01/2009

Name:

GREEN ARROW HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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