



Companies House

AR01 (ef)

Annual Return



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Company Name: **Philius Limited**

Company Number: **03494156**

Date of this return: **16/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS DARRELL**

Surname: **COTTON**

Former names:

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILLIP DAVID**

Surname: **COTTON**

Former names:

Service Address: **417 CARAVELLE DRIVE
JUPITER
FLORIDA
USA
33458**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : 100 ORDINARY 'B' shares held as at the date of this return
Name: PHILLIP DAVID COTTON

Name: LUCY ROBINSON

Shareholding 2 : 100000 ORDINARY 'A' shares held as at the date of this return
Name: GREEN ARROW HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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