



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHAIDON INTERNATIONAL (UK) LTD**

Company Number: **05134675**

Date of this return: **21/05/2015**

SIC codes: **78109**

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

Situation of Registered Office: **21 LOMBARD STREET
LONDON
ENGLAND
EC3V 9AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTYNA GABRIELLA MARIA**

Surname: **BUCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1981** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM JOHN**

Surname: **BUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **YENDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS ATTACH TO THE ISSUED SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **5100000 ORDINARY shares held as at the date of this return**
Name: **PHAIDON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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