



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

X17FZIYY

<i>Company Name:</i>	PHCN UK LIMITED
<i>Company Number:</i>	06852017
<i>Date of this return:</i>	19/03/2012
<i>SIC codes:</i>	90010
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	REGINA HOUSE 124 FINCHLEY ROAD LONDON UNITED KINGDOM NW3 5JS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS PHILIPPA JILL OLIVIER**

Surname: **HARRIS**

Former names:

Service Address: **COBB HOUSE CHURCH CLOSE
BAMPTON
OXFORDSHIRE
OX18 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLINE DENISE**

Surname: **NEWLING**

Former names:

Service Address: **COTTRELL HOUSE
HIGH STREET, ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4AE**

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

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**
Occupation: **THEATRE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU WITH REGARD TO THE PAYMENT OF DIVIDENDS AND THE RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: PHILIPPA HARRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE NEWLING

Authorisation

Authenticated

This form was authorised by one of the following:

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