



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHCN UK LIMITED**

Company Number: **06852017**

Date of this return: **19/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **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: **1967-03-27** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **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: **1957-04-12** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/03/2010

Name: **PHILIPPA HARRIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/03/2010

Name: **CAROLINE NEWLING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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