



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHALIPPOU LTD**

Company Number: **07426807**

Date of this return: **02/11/2012**

SIC codes: **85422**
66290
96090

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

Situation of Registered Office: **148 MARLBOROUGH ROAD**
OXFORD
UNITED KINGDOM
OX1 4LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KARLIEN**

Surname: **VAN DAM**

Former names:

Service Address: **SIBOGASTRAAT 83
AMSTERDAM
NETHERLANDS
1094SL**

Company Director ***I***

Type: **Person**
Full forename(s): **DR LUDOVIC**

Surname: **PHALIPPOU**

Former names:

Service Address: **SIBOGASTRAAT 83
AMSTERDAM
NETHERLANDS
1094SL**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/04/1976** *Nationality:* **FRENCH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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: **LUDOVIC PHALIPPOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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