



Companies House

AR01 (ef)

Annual Return



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X42MR694

Company Name: **PHILAX RESOURCES (EMEA) LIMITED**

Company Number: **08241526**

Date of this return: **30/09/2014**

SIC codes: **06200**
35110
06100

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

Situation of Registered Office: **504 TAYLOR HOUSE 3 STOREHOUSE MEWS**
LONDON
E14 8GS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FREDERIC**

Surname: **YETERIAN**

Former names:

Service Address: **504 TAYLOR HOUSE 3 STOREHOUSE MEWS
LONDON
UNITED KINGDOM
E14 8GS**

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

Date of Birth: **29/02/1972** *Nationality:* **FRENCH**

Occupation: **FINANCE/ENERGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0.9999

Prescribed particulars

ORDINARY SHARES - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERENCE	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0.9999

Prescribed particulars

PREFERENCE SHARES - VOTING RIGHTS NEGOTIABLE WITH ENTITLEMENT TO FIRST CLAIM ON DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000000
		<i>Total aggregate nominal value</i>	15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **FG YETERIAN**

Shareholding 2 : **5000000 PREFERENCE shares held as at the date of this return**
Name: **FG YETERIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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