



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHYLLIS EARLE INTERNATIONAL LIMITED**

Company Number: **03113873**

Date of this return: **13/10/2014**

SIC codes: **46450**

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

Situation of Registered Office: **LITTLE STOKE MANOR NORTH STOKE
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 6AX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH JULIET**

Surname: **DUCKER**

Former names:

Service Address: **LITTLE STOKE MANOR NORTH STOKE
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **TUSTIAN**

Former names: **DUCKER**

Service Address: **BAILIFFS HOUSE LITTLE STOKE
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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 13/10/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PHYLLIS EARLE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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