



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHUNK LIMITED**

Company Number: **03503508**

Date of this return: **21/01/2015**

SIC codes: **90030**

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

Situation of Registered Office: **44A FLORAL STREET
LONDON
WC2E 9DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AP PARTNERSHIP SERVICES LIMITED**

*Registered or
principal address:* **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05376085**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **GIFFORD**

Former names:

Service Address: **UNIT 5C 75 LUDLOW STREET
NEW YORK
NEW YORK
USA
NY 10002**

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

Date of Birth: **29/12/1963**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **WILL EDWARD SOMERSET**

Surname: **WHITE**

Former names:

Service Address: **DRY ARCH HOUSE 17 DRY ARCH
FARLEIGH WICK
BRADFORD ON AVON
WILTSHIRE
BA15 2PX**

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

Date of Birth: **16/05/1973**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

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
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES WITH FULL VOTING RIGHTS			

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 21/01/2015 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: **ALEXANDER MICHAEL GIFFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILL EDWARD SOMERSET WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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