



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Phi Construction Ltd**

Company Number: **04628664**

Date of this return: **06/01/2012**

SIC codes: **43390**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W6 9PL**

Officers of the company

Company Secretary 1

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

Surname: **PITT**

Former names:

Service Address: **64 OAKDENE AVENUE
CHISLEHURST
KENT
ENGLAND
BR7 6EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANK RONALD**

Surname: **PITT**

Former names:

Service Address: **64 OAKDENE AVENUE
CHISLEHURST
KENT
ENGLAND
BR7 6EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 06/01/2012 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 1 GBP shares held as at the date of this return**
Name: **MR FRANK RONALD PITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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