

Company Name:

AR01 (ef)

Annual Return

30/12/2010



XCM5VODY

Received for filing in Electronic Format on the:

Company Number: 04955213

Date of this return: **06/11/2010**

SIC codes: **7011**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 PARK ROAD LONDON

UNITED KINGDOM

PHJW NO 32 LIMITED

NW1 6XN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HAIKEL

Surname: KACEMI

Former names: -

Service Address: 1 PARK ROAD

LONDON

UNITED KINGDOM

NW1 6XN

Country/State Usually Resident: FRANCE

Date of Birth: 02/07/1978 Nationality: FRENCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 1 0
Prescribed parti	culars		
ORDINARY			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-11-06

1000 shares transferred on 2010-04-23

Name: KACEMI LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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