



Companies House
— for the record —

363a_(ef)

Annual Return



XLN792D0

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **CHARLES PHAN LIMITED**

Company Number: **05857721**

Company Details

Period Ending: **26/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 E BALCOMBE STREET
LONDON
NW1 6HE**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELIDES WARNER & CO LIMITED** *Address:* **102 FULHAM PALACE ROAD
LONDON
W6 9PL**

Director 1 :

Name: **CHARLES PHAN** *Address:* **21E BALCOMBE STREET
LONDON
NW1 6HE**

Date of Birth: **20/11/1980** *Nationality:* **DANISH** *Occupation:* **INVESTMENT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2008

Name:

CHARLES PHAN

Address:

**21E BALCOMBE STREET
LONDON
NW1 6HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**