



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHIELDMAR LIMITED**

Company Number: **05944325**

Date of this return: **22/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **33 CHURCHBANK
1 TERESA MEWS WALTHAMSTOW
LONDON
ENGLAND
E17 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOSEPH**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **ARNOLD**

Former names:

Service Address: **31C CHEMIN DU VIGNOBLE
BEVAIX
2022
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/08/1952** Nationality: **SWISS**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 SHARE WITH NO ADDITIONAL RIGHTS ATTACHED TO IT OTHER THAN PROVIDED BY THE COMPANIES ACTS

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 22/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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