



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHASE EIGHT EBT TRUSTEE COMPANY LIMITED**

Company Number: **06055618**

Date of this return: **11/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **21 CARNWATH ROAD
FULHAM
LONDON
SW6 3HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN LAWRENCE MAXIMILIAN**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RAHAMIM**

Former names:

Service Address: **135 HAMILTON TERRACE
LONDON
NW8 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS ENTITLED TO ATTEND AND VOTE AT MEETINGS.

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 11/03/2011 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 : **2 ORDINARY shares held as at 2011-03-11**
Name: **PHASE EIGHT HOLDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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