



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2014

X33DIP3N

Company Name: SUZANNE PHILLIPS LTD

Company Number: 08429616

Date of this return: 05/03/2014

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: 124 WYNDHAM CRESCENT
CANTON
CARDIFF
UNITED KINGDOM
CF11 9EG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS. SUZANNE ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **124 WYNDHAM CRESCENT
CANTON
CARDIFF
UNITED KINGDOM
CF11 9EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1961** *Nationality:* **BRITISH**

Occupation: **MEDIA PRODUCER AND
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SUZANNE ELIZABETH PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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