

AR01 (ef)

Annual Return



X3LCD40J

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Company Name: PHIL G BAND LIMITED

Company Number: **08199607**

Date of this return: 03/09/2014

SIC codes: **59200**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 CAUSEWAY CLOSE

WELLINGTON HEREFORD HR4 8FD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PHILLIP JOHN

Surname: GIBBONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1951 Nationality: BRITISH

Occupation: ARTIST

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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: PHILLIP GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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