

AR01 (ef)

Annual Return



X9KLZT25

Received for filing in Electronic Format on the: 06/

06/04/2011

Company Name: PHANTOM FINGER LIMITED

Company Number: 06162055

Date of this return: 12/03/2011

SIC codes: **7260**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 BISHOP HANNON DRIVE

CARDIFF CF5 3QQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR CHRISTOPHER THOMAS
Surname:	PARRY
Former names:	
Service Address:	3 CLOS NANTEOS
	CANTERBURY GATE PONTPRENNAU
	CARDIFF CF23 8XR

Company Director Type: Full forename(s):	<pre>Person MR NICHOLAS PAUL</pre>
Surname:	EVANS
Former names:	
Service Address:	11 BISHOP HANNON DRIVE CARDIFF CF5 3QQ
Country/State Usually Re Date of Birth: 09/03/1965	sident: WALES Nationality: BRITISH
Occupation: TAXI DRIV	·

Company Director 2

Type: Person

Full forename(s): MR CHRISTOPHER THOMAS

Surname: PARRY

Former names:

Service Address: 3 CLOS NANTEOS

CANTERBURY GATE PONTPRENNAU

CARDIFF CF23 8XR

Country/State Usually Resident: WALES

Date of Birth: 22/05/1959 Nationality: BRITISH

Occupation: UNIVERSITY LECTURER

Statement of Capital (Share Capital)

Statem	ent of Capita	ul (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 100 ORDINARY shares held as at 2011-03-12

Name: NICHOLAS EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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