



Companies House

AR01 (ef)

Annual Return



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Company Name: **Phimo Limited**

Company Number: **06789203**

Date of this return: **20/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **FIRST FLOOR 244 EDGWARE ROAD
LONDON
ENGLAND
W2 1DS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MIGUEL DIAS**

Surname: **COSTA**

Former names:

Service Address: **FLAT 18, WIGMORE COURT 120 WIGMORE STREET
LONDON
ENGLAND
W1U 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **PORTUGUESE**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS CAROLINA DE OLIVEIRA**

Surname: **NEVES DIAS COSTA**

Former names:

Service Address: **FLAT 18, WIGMORE COURT 120 WIGMORE STREET
LONDON
ENGLAND
W1U 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1984**

Nationality: **PORTUGUESE**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MIGUEL DIAS COSTA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CAROLINA DE OLIVEIRA NEVES DIAS COSTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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