



Companies House

**AR01** (ef)

**Annual Return**



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**X42WZT9U**

*Company Name:* **Phimo Limited**

*Company Number:* **06789203**

*Date of this return:* **20/02/2015**

*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:*    **22/09/1958**

*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:* **25/12/1984**

*Nationality:* **PORTUGUESE**

*Occupation:* **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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.**