



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHILXAM LIMITED**

Company Number: **07376922**

Date of this return: **15/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **79 THE BIRCHES
COULBY NEWHAM
MIDDLESBROUGH
CLEVELAND
TS8 0UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE PAMELA**

Surname: **COOPER**

Former names:

Service Address: **79 THE BIRCHES
COULBY NEWHAM
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS8 0UB**

Company Director **1**

Type: **Person**
Full forename(s): **PETER PHILIP**

Surname: **COOPER**

Former names:

Service Address: **79 THE BIRCHES
COULBY NEWHAM
MIDDLESBROUGH
CLEVELAND
TS8 0UB**

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

Date of Birth: **27/05/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

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> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 15/09/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER PHILIP COOPER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MAXINE PAMELA COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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