



Companies House

AR01 (ef)

Annual Return



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X5868ES2

Company Name: **P.H.V. SYSTEMS LIMITED**

Company Number: **03046641**

Date of this return: **18/04/2016**

SIC codes: **43220**

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

Situation of Registered Office: **1 HAZEL GROVE ROAD
SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN LEE**

Surname: **CHATFIELD**

Former names:

Service Address: **1 HAZEL GROVE ROAD
SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7QT**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **STANCLIFFE**

Former names:

Service Address: **1 HAZEL GROVE ROAD
SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN STANCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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