



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **PHS SERVICES LIMITED**

Company Number: **03805412**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**REGISTERED OFFICE
WESTERN INDUSTRIAL
ESTATE
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM
CF83 1XH**

*Register of
Members Address:*

**REGISTERED OFFICE
WESTERN INDUSTRIAL
ESTATE,
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM
CF83 1XH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN FLETCHER
SKIDMORE**

Address: **5 DOWNEY GROVE
PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
CF82 8LE**

Director 1 :

Name: **MR PETER JAMES COHEN**

Address: **CEDAR HOUSE CEFN MABLY
COUNTRY PARK
MICHAELSTON Y FEDW
CARDIFF
CF3 6AA**

Date of Birth: **28/09/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN FLETCHER
SKIDMORE**

Address: **5 DOWNEY GROVE
PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
CF82 8LE**

Date of Birth: **24/02/1967** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	515451740	GBP51545174
<i>TOTALS</i>		
	515451740	GBP51545174

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

515451740 ORDINARY Shares held as at 07/07/2009

Name: **PHS GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**