



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHS SERVICES LIMITED**

Company Number: **03805412**

Date of this return: **07/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **REGISTERED OFFICE WESTERN INDUSTRIAL ESTATE
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM
CF83 1XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FLETCHER**

Surname: **SKIDMORE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **COHEN**

Former names:

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

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

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FLETCHER**

Surname: **SKIDMORE**

Former names:

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

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

Date of Birth: **24/02/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	515451740
		<i>Aggregate nominal value</i>	51545174
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	515451740
		<i>Total aggregate nominal value</i>	51545174

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 515451740 ORDINARY shares held as at 2011-07-07
Name: PHS GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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