



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/03/2011**

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*Company Name:* **PHS SERVICES LIMITED**

*Company Number:* **03805412**

*Date of this return:* **08/07/2010**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>515451740</b>
		<i>Aggregate nominal value</i>	<b>51545174</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>515451740</b>
		<i>Total aggregate nominal value</i>	<b>51545174</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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 2010-07-08  
*Name:* PHS GROUP PLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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