



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTPJHCK

Company Name: **PHASE OFFICE SUPPLIES LIMITED**

Company Number: **04152654**

Date of this return: **02/02/2010**

SIC codes: **5263**

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

Situation of Registered Office: **HEATHROW BUSINESS CENTRE
65 HIGH STREET
EGHAM
SURREY
TW20 9EY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER**

Surname: **HARTE**

Former names:

Service Address: **6 WEST DRIVE
CHEAM
SURREY
SM2 7NA**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL NORMAN**

Surname: **FARROW**

Former names:

Service Address: **51 WOODLANDS
GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER**
Surname: **HARTE**
Former names:
Service Address: **6 WEST DRIVE**
 CHEAM
 SURREY
 SM2 7NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALAN VAUGHAN**
Surname: **SAMES**
Former names:
Service Address: **LANCEGAYE COTTAGE**
 SANDOWN ROAD
 ESHER
 SURREY
 KT10 9TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WIDNING UP) AND IS NOT REDEEMABLE.		

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 02/02/2010 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

10 ORDINARY Shares held as at 02/02/2010

Name: **PAUL FARROW**

Address:

Shareholding : 2

45 ORDINARY Shares held as at 02/02/2010

Name: **ALAN SAMES**

Address:

Shareholding : 3

45 ORDINARY Shares held as at 02/02/2010

Name: **PETER HARTE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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