



Companies House
— for the record —

AR01 (ef)

Annual Return



XSQFMRQX

Received for filing in Electronic Format on the: **17/02/2011**

Company Name: **PHASE OFFICE SUPPLIES LIMITED**

Company Number: **04152654**

Date of this return: **02/02/2011**

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 1

Type: **Person**
Full forename(s): **PHILIPPA ANNE**

Surname: **MAYNARD**

Former names:

Service Address: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

Company Director ***I***

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **EWART-SMITH**

Former names:

Service Address: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

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

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HARTE**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JEFFREY MICHAEL**

Surname: **WHITEWAY**

Former names:

Service Address: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

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

Date of Birth: **04/09/1960** *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

Prescribed particulars

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 02/02/2011 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 : 0 ORDINARY shares held as at 2011-02-02
10 shares transferred on 2010-10-29

Name: PAUL FARROW

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-02
45 shares transferred on 2010-10-29

Name: ALAN SAMES

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-02
45 shares transferred on 2010-10-29

Name: PETER HARTE

Shareholding 4 : 100 ORDINARY shares held as at 2011-02-02
Name: OFFICETEAM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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