



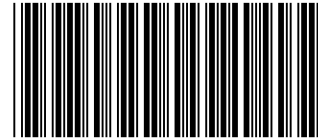
Companies House
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Annual Return

Company Name: **PHOSTERS HOLDINGS LIMITED**

Company Number: **05358031**



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Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **09/02/2008**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**LIFFORD HALL LIFFORD
LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B30 3JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE HEATON**

Address: **28 THE CRESCENT
SOLIHULL
WEST MIDLANDS B91 1JR**

Director 1:

Name: **SIMON WILLIAM HEATON**
Date of Birth: **08/06/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **28 THE CRESCENT
SOLIHULL
WEST MIDLANDS B91 1JR**

Director 2:

Name: **PAUL STEPHEN TAYLOR** *Address:* **48 HADEN HILL ROAD**
Date of Birth: **11/02/1954** **HALESOWEN**
Nationality: **BRITISH** **WEST MIDLANDS B63 3NG**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/02/2008

Name: **SIMON WILLIAM HEATON**
Address: **28 THE CRESCENT**
SOLIHULL
WEST MIDLANDS B91 1JR

Shareholding 2:

50 ORDINARY Shares held as at 09/02/2008

Name: **PAUL TAYLOR**
Address: **50 HADEN HILL ROAD**
HALESOWEN
WEST MIDLANDS B63 3NG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**