



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Phosters Holdings Limited**

Company Number: **05358031**

Date of this return: **09/02/2011**

SIC codes: **7415**

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

Situation of Registered Office: **LIFFORD HALL LIFFORD LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B303JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **HEATON**

Former names:

Service Address: **28 THE CRESCENT
SOLIHULL
WEST MIDLANDS
ENGLAND
B911JR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **HEATON**

Former names:

Service Address: **28 THE CRESCENT
SOLIHULL
WEST MIDLANDS
ENGLAND
B911JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **TAYLOR**

Former names:

Service Address: **48 HADEN HILL ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B633NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 09/02/2011 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 : 50 ORDINARY 1 GBP shares held as at 2011-02-09
Name: MR SIMON WILLIAM HEATON

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2011-02-09
Name: MR PAUL STEPHEN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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