



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZYMM45B**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **PHILIDAS LIMITED**

*Company Number:* **06303285**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2874**

*Registered Office  
Address:*

**UNIT 1 MONKHILL LANE  
PONTEFRACT  
WEST YORKSHIRE  
ENGLAND  
WF8 1RL**

*Register of  
Members Address:*

**UNIT 1 MONKHILL  
LANE  
PONTEFRACT  
WEST YORKSHIRE  
ENGLAND  
WF8 1RL**

*Register of Debenture  
Holders Address:*

**UNIT 1 MONKHILL  
LANE  
PONTEFRACT  
WEST YORKSHIRE  
ENGLAND  
WF8 1RL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN PETER COCKERILL**

*Address:* **2 MOORFIELD AVENUE  
SCHOLES  
CLECKHEATON  
WEST YORKSHIRE  
BD19 6PG**

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### *Director 1 :*

*Name:* **IAN PETER COCKERILL**

*Address:* **2 MOORFIELD AVENUE  
SCHOLES  
CLECKHEATON  
WEST YORKSHIRE  
BD19 6PG**

*Date of Birth:*

**30/11/1956**

*Nationality:*

**British**

*Occupation:*

**NONE**

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### *Director 2 :*

*Name:* **ROY JOSEPH JONES**

*Address:* **103 LOADS ROAD  
CHESTERFIELD  
DERBYSHIRE  
S42 7HW**

*Date of Birth:*

**24/08/1946**

*Nationality:*

**British**

*Occupation:*

**NONE**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**ROY JOSEPH JONES**

*Address:*

**8 MARPLE GARDENS 263 BIRKBY ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD2 2DR**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/10/2008**

*Authenticated:* **Yes (E/W)**