



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X137PGKI**

*Company Name:* **PHML SERVICES LIMITED**

*Company Number:* **07158537**

*Date of this return:* **16/02/2012**

*SIC codes:* **69109**  
**85590**

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

*Situation of Registered Office:* **4 ANDREWES CROFT**  
**MASH DRIVE GREAT LINFORD**  
**MILTON KEYNES**  
**ENGLAND**  
**MK14 5HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELLA SIGLINDE**

*Surname:*                **PEDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/01/1940**                      *Nationality:*    **GERMAN**

*Occupation:*    **PROPERTY MANAGEMENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR. JULIAN ERIC**

*Surname:* **PEDLEY**

*Former names:*

*Service Address:* **4 ANDREWES CROFT  
MASH DRIVE GREAT LINFORD  
MILTON KEYNES  
UNITED KINGDOM  
MK14 5HP**

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

*Date of Birth:* **10/02/1943** *Nationality:* **BRITISH**  
*Occupation:* **MEDICO-LEGAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>99</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN ERIC PEDLEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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