



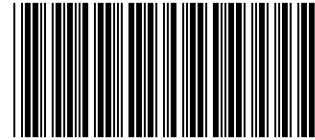
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **A & JC PHELPS LIMITED**

*Company Number:* **04771127**



XDKO25C1

*Received for filing in Electronic Format on the:* **17/05/2005**

### Company Details

*Period Ending:* **20/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5227**

*Registered Office:*  
*Address:*

**25 HYDE PLACE  
LLANHILLETH  
ABERTILLERY  
NP13 2RT**

*Register of*  
*Members Address:*

**BROOMFIELD &  
ALEXANDER  
CHARTERED  
ACCOUNTANTS  
CAXTON PLACE  
PENTWYN  
CARDIFF  
CF23 8XE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **JANICE CATHERINE  
PHELPS**

*Address:* **25 HYDE PLACE  
LLANHILLETH  
ABERTILLERY NP13 2RT**

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*Director 1:*

*Name:* **ALLAN PHELPS** *Address:* **25 HYDE PLACE**  
*Date of Birth:* **10/06/1949** **LLANHILLETH**  
*Nationality:* **BRITISH** **ABERTILLERY NP13 2RT**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JANICE CATHERINE** *Address:* **25 HYDE PLACE**  
**PHELPS** **LLANHILLETH**  
*Date of Birth:* **15/06/1951** **ABERTILLERY NP13 2RT**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2005, 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 20/05/2005**

*Name:* **ALLAN PHELPS**  
*Address:* **25 HYDE PLACE**  
**LLANHILLETH**  
**ABERTILLERY NP13 2RT**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 20/05/2005**

*Name:* **JANICE CATHERINE PHELPS**

*Address:* **25 HYDE PLACE  
LLANHILLETH  
ABERTILLERY NP13 2RT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**