



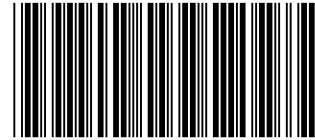
Companies House
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Annual Return

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

Company Number: **04771127**



XLZ47GEM

Received for filing in Electronic Format on the: **19/06/2006**

Company Details

Period Ending: **20/05/2006**

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

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

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

Register of
Members Address:

**BROOMFIELD & ALEXANDER
LTD PROFESSIONAL ADVISORS
PENDRAGON HOUSE 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**

Director 1:

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

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**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, 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 20/05/2006

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

Shareholding 2:

50 ORDINARY Shares held as at 20/05/2006

Name: **JANICE CATHERINE PHELPS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**