



Companies House
— for the record —

AR01 (ef)

Annual Return



XEUSHK64

Received for filing in Electronic Format on the: **21/05/2010**

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

Company Number: **04771127**

Date of this return: **20/05/2010**

SIC codes: **5227**

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

Situation of Registered Office: **25 HYDE PLACE
LLANHILLETH
ABERTILLERY
UNITED KINGDOM
NP13 2RT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANICE CATHERINE**

Surname: **PHELPS**

Former names:

Service Address: **25 HYDE PLACE
LLANHILLETH
ABERTILLERY
UNITED KINGDOM
NP13 2RT**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **PHELPS**

Former names:

Service Address: **25 HYDE PLACE
LLANHILLETH
ABERTILLERY
UNITED KINGDOM
NP13 2RT**

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

Date of Birth: **10/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JANICE CATHERINE**
Surname: **PHELPS**
Former names:
Service Address: **25 HYDE PLACE**
 LLANHILLETH
 ABERTILLERY
 UNITED KINGDOM
 NP13 2RT

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

Date of Birth: **15/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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 Shares held as at 20/05/2010

Name: **ALLAN PHELPS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 20/05/2010

Name: **JANICE CATHERINE PHELPS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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