



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHLEXSHOP LTD**

Company Number: **07478130**

Date of this return: **23/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O LEADERMANS
ST CHRISTOPHERS HOUSE RIDGE ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DAVID SPICER**

Surname: **ASTON**

Former names:

Service Address: **1 WEST LODGE
BURY COURT FARM BENTLEY
FARNHAM
SURREY
UNITED KINGDOM
GU10 5LY**

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

Date of Birth: **11/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **PRICE**

Former names:

Service Address: **LODGE FARM LODGE FARM
LITTLE STAUGHTON
BEDFORD
ENGLAND
MK44 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : 200 ORDINARY A shares held as at the date of this return
Name: JAMES DAVID ASTON

Shareholding 2 : 200 ORDINARY B shares held as at the date of this return
Name: SIMON DANIELL

Shareholding 3 : 200 ORDINARY B shares held as at the date of this return
Name: TIMOTHY PRICE

Shareholding 4 : 200 ORDINARY C shares held as at the date of this return
Name: SIMON DANIELL

Shareholding 5 : 200 ORDINARY C shares held as at the date of this return
Name: TIMOTHY PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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