



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECOND PHASE INDUSTRIES LIMITED**

Company Number: **02887892**

Date of this return: **14/01/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **PLATT COMMON HOUSE**
PLATT COMMON
SEVENOAKS
KENT
TN15 8JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA SARA**

Surname: **POLLOCK**

Former names:

Service Address: **PLATT COMMON HOUSE
PLATT COMMON
SEVENOAKS
TN15 8JX**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK WILLIAM BERNARD**

Surname: **CLEMENTS**

Former names:

Service Address: **20 MULLINS COURT
CIRENCESTER
GLOS
GL7 2AW**

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

Date of Birth: **25/04/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GLEN**

Surname: **POLLOCK**

Former names:

Service Address: **PLATT COMMON HOUSE
PLATT COMMON ST MARY'S PLATT
SEVENOAKS
KENT
TN15 8JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/09/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS TO RIGHTS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : 1 ORDINARY shares held as at 2011-01-14
Name: PETER GLEN POLLOCK

Shareholding 2 : 198 ORDINARY shares held as at 2011-01-14
Name: NICOLA SARA POLLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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