



Companies House
— for the record —

AR01 (ef)

Annual Return



X96DTKRT

Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **PHL SERVICES LIMITED**

Company Number: **03206803**

Date of this return: **29/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **C/O C/O HARROP MARSHALL
ASHFIELD HOUSE ASHFIELD ROAD
CHEADLE
CHESHIRE
ENGLAND**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **FITZGERALD**
Former names:
Service Address: **THE RISE 5 CARRWOOD AVENUE**
 BRAMHALL
 STOCKPORT
 CHESHIRE
 SK7 2PX

Company Director *1*

Type: **Person**
Full forename(s): **MARY**
Surname: **LING**
Former names:
Service Address: **THE OLD FARMHOUSE**
 COCKPOLE GREEN
 WARGRAVE
 BERKSHIRE
 RG10 8NT

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

Date of Birth: **26/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP HENRY**
Surname: **LING**
Former names:
Service Address: **THE OLD FARMHOUSE**
 COCKPOLE GREEN
 WARGRAVE
 BERKSHIRE
 RG10 8NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HARRIET JANE**
Surname: **MOTT**
Former names:
Service Address: **16 KELMSCOTT ROAD**
 LONDON
 SW11 6QY

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

Date of Birth: **11/06/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	64000
		<i>Aggregate nominal value</i>	64000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

Class of shares	B ORDINARY	<i>Number allotted</i>	64000
		<i>Aggregate nominal value</i>	64000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128000
		<i>Total aggregate nominal value</i>	128000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

32065 A ORDINARY Shares held as at 29/05/2010

Name: **PHILIP HENRY LING**

Address:

Shareholding : 2

31935 A ORDINARY Shares held as at 29/05/2010

Name: **M LING**

Address:

Shareholding : 3

64000 B ORDINARY Shares held as at 29/05/2010

Name: **CATERINA LIMITED**

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.