



Companies House
— for the record —

363a_(ef)

Annual Return



XSMR57M0

Received for filing in Electronic Format on the: 23/02/2009

Company Name: **PHILLIPS LTD**

Company Number: **03297334**

Company Details

Period Ending: **27/12/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**41 PARK STREET
WELLINGTON
TELFORD
SALOP
TF1 3AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENRIETTA JOSEPHINE
JUNE PHILLIPS**

Address: **2 MONTGOMERY MEWS
LEEGOMERY
TELFORD
SHROPSHIRE
TF1 6YU**

Director 1 :

Name: **NEIL CHRISTOPHER
PHILLIPS**

Address: **2 MONTGOMERY MEWS
LEEGOMERY
TELFORD
SALOP
TF1 6YU**

Date of Birth: **15/05/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 A	10394	GBP10394
ORDINARY B	6	GBP6
PREFERENCE	5200	GBP5200
TOTALS	15600	GBP15600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1549 ORDINARY A Shares held as at 27/12/2008

Name: **JOSEPHINE PHILLIPS**

Address:

Shareholding 2:

49 ORDINARY A Shares held as at 27/12/2008

Name: **RACHAEL BAKER**

Address:

Shareholding 3:

11 ORDINARY A Shares held as at 27/12/2008

Name: **HENRIETTA JOSEPHINE JUNE PHILLIPS**

Address:

Shareholding 4:

5000 PREFERENCE Shares held as at 27/12/2008

Name:

NEIL PHILLIPS

Address:

Shareholding 5:

170 PREFERENCE Shares held as at 27/12/2008

Name:

NEIL CHRISTOPHER PHILLIPS

Address:

Shareholding 6:

30 PREFERENCE Shares held as at 27/12/2008

Name:

TIMOTHY DARREN BAKER

Address:

Shareholding 7:

6 ORDINARY B Shares held as at 27/12/2008

Name:

NEIL CHRISTOPHER PHILLIPS

Address:

Shareholding 8:

278 ORDINARY A Shares held as at 27/12/2008

Name:

NEIL CHRISTOPHER PHILLIPS

Address:

Shareholding 9:

8466 ORDINARY A Shares held as at 27/12/2008

Name:

NEIL PHILLIPS

Address:

Shareholding 1:
0 **41 ORDINARY A Shares held as at 27/12/2008**

Name: **TIMOTHY DARREN BAKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**