



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA3T9G91

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*Company Name:* **PHILLIPS LTD**

*Company Number:* **03297334**

*Date of this return:* **27/12/2009**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **41 PARK STREET  
WELLINGTON  
TELFORD  
SALOP  
TF1 3AE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HENRIETTA JOSEPHINE JUNE**

*Surname:* **PHILLIPS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NEIL CHRISTOPHER**

*Surname:* **PHILLIPS**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>10394</b>
		<i>Aggregate nominal value</i>	<b>10394</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ARE VOTING AND HAVE RIGHT TO PARTICIPATE IN DIVIDEND</b>		
<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ARE VOTING AND HAVE RIGHT TO PARTICIPATE IN A DIVIDEND</b>		
<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>5200</b>
		<i>Aggregate nominal value</i>	<b>5200</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ARE VOTING AND HAVE RIGHT TO PARTICIPATE IN A DIVIDEND</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15600</b>
		<i>Total aggregate nominal value</i>	<b>15600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 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:*

**1549 ORDINARY A Shares held as at 27/12/2009**

*Name:*

**JOSEPHINE PHILLIPS**

*Address:*

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*Shareholding 2:*

**49 ORDINARY A Shares held as at 27/12/2009**

*Name:*

**RACHAEL BAKER**

*Address:*

*Shareholding 3:*

**11 ORDINARY A Shares held as at 27/12/2009**

*Name:*

**HENRIETTA JOSEPHINE JUNE PHILLIPS**

*Address:*

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*Shareholding 4:*

**5000 PREFERENCE Shares held as at 27/12/2009**

*Name:*

**NEIL PHILLIPS**

*Address:*

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*Shareholding 5:*

**170 PREFERENCE Shares held as at 27/12/2009**

*Name:*

**NEIL CHRISTOPHER PHILLIPS**

*Address:*

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*Shareholding 6:*

**30 PREFERENCE Shares held as at 27/12/2009**

*Name:*

**TIMOTHY DARREN BAKER**

*Address:*

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*Shareholding 7:*

**6 ORDINARY B Shares held as at 27/12/2009**

*Name:*

**NEIL CHRISTOPHER PHILLIPS**

*Address:*

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*Shareholding 8:*

**278 ORDINARY A Shares held as at 27/12/2009**

*Name:*

**NEIL CHRISTOPHER PHILLIPS**

*Address:*

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*Shareholding 9:*

**8466 ORDINARY A Shares held as at 27/12/2009**

*Name:*

**NEIL PHILLIPS**

*Address:*

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*Shareholding 1:*

**0**

**41 ORDINARY A Shares held as at 27/12/2009**

*Name:*

**TIMOTHY DARREN BAKER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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