



Companies House
— for the record —

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Annual Return



X29YS8LR

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Company Name: **A.J. PHILLIPS LTD.**

Company Number: **03535135**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PARK VIEW HOUSE
WORRALL STREET
CONGLETON
CHESHIRE
CW12 1DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA MARY JACKSON** *Address:* **41 LEEK ROAD
CONGLETON
CHESHIRE
CW12 3HU**

Director 1 :

Name: **AIMI SUZANNE IMBER** *Address:* **19 LAPWING ROAD
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
ST7 4XP**

Date of Birth: **27/11/1979** *Nationality:* **British** *Occupation:* **PURCHASE LEDGER CLERK**

Director 2 :

Name: **MRS MARGARET MARY
PHILLIPS** *Address:* **135 SAINT JOHNS ROAD
CONGLETON
CHESHIRE
CW12 2EH**

Date of Birth: **05/05/1951** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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	30	GBP30
<i>TOTALS</i>		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 25/03/2009

Name: **SAMANTHA MARY JACKSON**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 25/03/2009

Name: **MARGARET MARY PHILLIPS**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 25/03/2009

Name:

AIMI SUZANNE IMBER

Address:

Shareholding 4:

5 ORDINARY Shares held as at 25/03/2009

Name:

ANTHEA JOY MACHIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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