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**Annual Return** 



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Company Name: A & J PHILLIPS (ELECTRICAL CONTRACTORS) LTD

Company Number: 03546857

### Company Details

Period Ending: 16/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ONEGA HOUSE 112 MAIN ROAD

SIDCUP KENT

**UNITED KINGDOM** 

**DA14 6NE** 

# Details of Officers of the Company

Company Secretary 1:		
Name:	WINIFRED DOREEN Addres PHILLIPS	S: 43 BIRCHWOOD DRIVE WILMINGTON DARTFORD KENT DA2 7NF
Director	· 1 :	
Name:	ALEC HENRY PHILLIPS Address:	43 BIRCHWOOD DRIVE WILMINGTON DARTFORD KENT DA2 7NF
Date of B	Pirth: 27/03/1939 Nationality: British	Occupation: ELECTRICIAN
Director	 • 2 :	
Name:	JOHN RICHARD PHILLIPS Address:	60 SWAISLAND ROAD DARTFORD KENT DA1 3DE
Pate of B	Pirth: 05/07/1971 Nationality: British	Occupation: ELECTRICIAN

#### Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 2 GBP2

**TOTALS** 

2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/04/2009

Name: JOHN RICHARD PHILLIPS

Address:

#### Authorisation

Authoriser Designation: director Date Authorised: 05/06/2009 Authenticated: Yes (E/W)