



Companies House
— for the record —

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Annual Return



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Company Name: **A & JC PHELPS LIMITED**

Company Number: **04771127**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

**25 HYDE PLACE
LLANHILLETH
ABERTILLERY
NP13 2RT**

*Register of
Members Address:*

**BROOMFIELD &
ALEXANDER LTD
PROFESSIONAL
ADVISO PENDRAGON
HOUSE CAXTON
PLACE
PENTWYN
CARDIFF
CF23 8XE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE CATHERINE
PHELPS**

Address: **25 HYDE PLACE
LLANHILLETH
ABERTILLERY
NP13 2RT**

Director 1 :

Name: **ALLAN PHELPS**

Address: **25 HYDE PLACE
LLANHILLETH
ABERTILLERY
NP13 2RT**

Date of Birth: **10/06/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JANICE CATHERINE
PHELPS**

Address: **25 HYDE PLACE
LLANHILLETH
ABERTILLERY
NP13 2RT**

Date of Birth: **15/06/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/05/2009

Name: **ALLAN PHELPS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/05/2009

Name: **JANICE CATHERINE PHELPS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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