



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIGPF6IN**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **PHILLIP RILEY LIMITED**

*Company Number:* **04990913**

---

### *Company Details*

*Period Ending:* **10/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7481**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASHFIELD HOUSE 17  
GLEBE LANE  
STOURBRIDGE  
WEST MIDLANDS  
DY8 3YG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH RILEY**

*Address:* **ASHFIELD HOUSE 17 GLEBE LANE  
STOURBRIDGE  
WEST MIDLANDS  
DY8 3YG**

---

*Director 1 :*

*Name:* **PHILLIP RILEY**

*Address:* **ASHFIELD HOUSE 17 GLEBE LANE  
STOURBRIDGE  
WEST MIDLANDS  
DY8 3YG**

*Date of Birth:*

**08/07/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**PHOTOGRAPHER**

---

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 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 10/12/2008**

*Name:*

**SARAH RILEY**

*Address:*

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 10/12/2008**

*Name:*

**PHILLIP RILEY**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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