



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22CI7HF

Company Name: **PHINEAD LTD**

Company Number: **05027886**

Date of this return: **28/01/2013**

SIC codes: **58190**

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

Situation of Registered Office: **39 LONG ROAD
MANGOTSFIELD
BRISTOL
UNITED KINGDOM
BS16 9HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNOR ELAINE**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLIFFORD CHARLES**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952** Nationality: **BRITISH**
Occupation: **I.T. CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **GAYNOR ELAINE**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1953**

Nationality: **BRITISH**

Occupation: **MEDICAL RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD WOOLLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAYNOR WOOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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