



Companies House
— for the record —

AR01 (ef)

Annual Return



XJOP9LI5

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Company Name: **PH INDUSTRIAL LIMITED**

Company Number: **05095688**

Date of this return: **05/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 TRINITY TERRACE
LONDON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 2QS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR HASSANALI**

Surname: **ISAJI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR HASSANALI**

Surname: **ISAJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHENAZ**

Surname: **ISAJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1974**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY GBP1 SHARES Shares held as at 05/04/2010

Name: **HASSANALI ISAJI**

Address:

Shareholding : 2

50 ORDINARY GBP1 SHARES held as at 05/04/2010

Name: **SHENAZ ISAJI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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