



Companies House
— for the record —

363a_(ef)

Annual Return



XKBQ56PI

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Company Name: **PHILLIP CARROLL ASSOCIATES LIMITED**

Company Number: **06002860**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**145A ASHLEY ROAD,
HALE
ALTRINCHAM
CHESHIRE
WA14 2UW**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL YUK WAI CHAN**

Address: **11 TEAL CLOSE
OFFERTON
STOCKPORT
CHESHIRE
SK2 5JN**

Director 1 :

Name: **DAVID PHILIP BURGESS**

Address: **9 WYCHWOOD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3DP**

Date of Birth: **07/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 20/11/2008

Name:

CAROL YUK WAI CHAN

Address:

Shareholding 2:

51 ORDINARY Shares held as at 20/11/2008

Name:

DAVID PHILIP BURGESS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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