



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2015

X4FNJJK2

Company Name: Phillips Welding Services Limited

Company Number: 06359775

Date of this return: 04/09/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT S 3A, WESTCOTT VENTURE PARK WESTCOTT
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **PHILLIPS**

Former names:

Service Address: **UNIT S 3A WESTCOTT VENTURE PARK WESTCOTT
AYLESBURY
BUCKS
ENGLAND
HP18 0NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN TREVOR**

Surname: **PHILLIPS**

Former names:

Service Address: **UNIT S 3A WESTCOTT VENTURE PARK WESTCOTT
AYLESBURY
BUCKS
ENGLAND
HP18 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1966**

Nationality: **BRITISH**

Occupation: **WELDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ASSUMED TO BE ORDINARY WITH FULL RIGHTS AS TO VOTING, DIVIDEND AND DISTRIBUTION IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN TREVOR PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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