



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **PHILLIPS FORKLIFT SERVICES LTD**

Company Number: **06427111**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**UNIT G, ROBIAN WAY
SWADLINCOTE
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9DH**

*Register of
Members Address:*

**UNIT G, ROBIAN WAY
SWADLINCOTE
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9DH**

*Register of Debenture
Holders Address:*

**UNIT G, ROBIAN WAY
SWADLINCOTE
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS FRANCES PATRICIA
PHILLIPS**

Address: **28 RAWDON ROAD
MOIRA
SWADLINCOTE
DERBYSHIRE
DE12 6DQ**

Director 1 :

Name: **MR NEVILLE LYNDON
PHILLIPS**

Address: **28 RAWDON ROAD
MOIRA
SWADLINCOTE
DERBYSHIRE
DE12 6DQ**

Date of Birth:

04/02/1952

Nationality:

British

Occupation:

ENGINEER

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	GBP100.000

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 14/11/2008

Name:

FRANCES PATRICIA PHILLIPS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/11/2008

Name:

NEVILLE LYNDON PHILLIPS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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