



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHILLIPS FORKLIFT SERVICES LTD**

*Company Number:* **06427111**

*Date of this return:* **14/11/2009**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **UNIT G, ROBIAN WAY SWADLINCOTE  
SWADLINCOTE  
DERBYSHIRE  
UNITED KINGDOM  
DE11 9DH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS FRANCES PATRICIA**

*Surname:* **PHILLIPS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR NEVILLE LYNDON**  
*Surname:* **PHILLIPS**  
*Former names:* **PHILLIPS**  
*Service Address:* **28 RAWDON ROAD  
MOIRA  
SWADLINCOTE  
DERBYSHIRE  
UNITED KINGDOM  
DE12 6DQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/02/1952** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS FRANCES PATRICIA**

*Surname:*                      **PHILLIPS**

*Former names:*                **PHILLIPS**

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/02/1944**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS ORDINARY SHARES RANK EQUALLY IN RESPECT TO DIVIDENDS ORDINARY SHARE RANK EQUALLY IN TERMS OF RIGHTS IN A DISTRIBUTION OR WINDING UP</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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 Shares held as at 14/11/2009**

*Name:*

**FRANCES PATRICIA PHILLIPS**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 14/11/2009**

*Name:*

**NEVILLE LYNDON PHILLIPS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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