



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHLS1 LIMITED**

*Company Number:* **07090831**

*Date of this return:* **30/11/2014**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **11 FIVE ACRES FOLD  
NORTHAMPTON  
UNITED KINGDOM  
NN4 8TQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE CHANTAL**

*Surname:*                **HARRISON**

*Former names:*         **HARRISON**

*Service Address:*        **11 FIVE ACRES FOLD NORTHAMPTON  
ENGLAND  
ENGLAND  
NN4 8TQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MATTHEW**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **11 FIVE ACRES FOLD NORTHAMPTON  
ENGLAND  
ENGLAND  
NN4 8TQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1978** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 1 GBP shares held as at the date of this return**  
*Name:* **MRS LOUISE CHANTAL HARRISON**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PAUL MATTHEW HARRISON**

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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.