



Companies House
— for the record —

363a(ef)

Annual Return



X489206Q

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Company Name: P.H.B. ACCOUNTANCY SERVICES LIMITED

Company Number: 03997280

Company Details

Period Ending: 04/05/2008

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:*

**KELLAWAY HOUSE
KELLS ROAD
COLEFORD
GLOUCESTERSHIRE
GL16 7AB**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ANNE BENNETT**

Address: **KELLOWAY HOUSE KELLS ROAD
COLEFORD
GL16 7AB**

Director 1 :

Name: **PAUL HOWARD BENNETT**

Address: **KELLOWAY HOUSE KELLS ROAD
COLEFORD
GL16 7AB**

Date of Birth:

25/08/1951

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 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 04/05/2008

Name:

JANET ANNE BENNETT

Address:

**KELLOWAY HOUSE KELLS ROAD COLEFORD
GL16 7AB**

Shareholding 2:

60 ORDINARY Shares held as at 04/05/2008

Name:

PAUL HOWARD BENNETT

Address:

**KELLOWAY HOUSE KELLS ROAD COLEFORD
GL16 7AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/05/2008**

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