



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A2I7S

Company Name: **PH INFORMATION SYSTEMS LIMITED**

Company Number: **03337722**

Date of this return: **12/03/2015**

SIC codes: **62012**

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

Situation of Registered Office: **BEAULIEU COURT COTTAGE
SUNNINGWELL
ABINGDON
OX13 6RB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PETER RAYMOND**

Surname: **HODGE**

Former names:

Service Address: **BEAULIEU COURT COTTAGE
SUNNINGWELL
ABINGDON
OX13 6RB**

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

Date of Birth: **29/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 PER CENT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER HODGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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