



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2013**

Company Name: **Phelps Transport Services Limited**

Company Number: **07139983**

Date of this return: **01/03/2013**

SIC codes: **49410**

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

Situation of Registered Office: **HALE HOUSE UNIT 5
296A GREEN LANES
PALMERS GREEN
LONDON
ENGLAND
N13 5TP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM ERNEST**

Surname: **PHELPS**

Former names:

Service Address: **109 AINSLIE WOOD ROAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 9DD**

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

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **PHELPS**

Former names:

Service Address: **109 AINSLIE WOOD ROAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 9DD**

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

Date of Birth: **08/10/1961** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE			

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 01/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ERNEST PHELPS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN PHELPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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