



Companies House
— for the record —

363a_(ef)

Annual Return



XSLOYYPJ

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Company Name: **PH INFORMATION SYSTEMS LIMITED**

Company Number: **03337722**

Company Details

Period Ending: **12/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAULIEU COURT
COTTAGE
SUNNINGWELL
ABINGDON
OX13 6RB**

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE ROBERT KIRK**

Address: **OLD MOOR GRANGE SCHOOL LANE
MILTON
ABINGDON
OXFORDSHIRE
OX14 4EH**

Director 1 :

Name: **PETER RAYMOND HODGE**

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

Date of Birth:

29/12/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

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 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2008

Name:

PETER HODGE

Address:

**BEAULIEU COURT COTTAGE SUNNINGWELL
ABINGDON
OX13 6RB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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