



Companies House
— for the record —

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Annual Return



XQ6LDEBG

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Company Name: **PHOENIX LIFE INSURANCE SERVICES 2 LIMITED**

Company Number: **00844703**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Details of Officers of the Company

Company Secretary 1:

Name: **PEARL GROUP
SECRETARIAT SERVICES
LIMITED**

Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Director 1 :

Name: **MR ANTONIOS
KASSIMIOTIS**

Address: **10 LUCAS HOUSE
COLERIDGE GARDENS
LONDON
UNITED KINGDOM
SW10 0RE**

Date of Birth: **17/03/1967** *Nationality:* **AUSTRALIAN** *Occupation:* **IT MANAGER/INFORMATION
TECHNOLOGY**

Director 2 :

Name: **MRS PATRICIA MARY
MARCHANT**

Address: **NEWLANDS 15 DEENETHORPE
CORBY
NORTHANTS
UNITED KINGDOM
NN17 3EP**

Date of Birth: **20/01/1959** *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	101000	GBP101000.000
<i>TOTALS</i>		
	101000	GBP101000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101000 ORDINARY Shares held as at 30/09/2009

Name: **PEARL GROUP MANAGEMENT SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**