



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/04/2013**

Company Name: **PHOENIX DATACOM LIMITED**

Company Number: **01828804**

Date of this return: **31/03/2013**

SIC codes: **46140**

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

Situation of Registered Office: **PHOENIX HOUSE
SMEATON CLOSE,
RABANS LANE,
AYLESBURY BUCKS
HP19 8UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **CARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD ERIC SIDNEY**

Surname: **CULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN ANTHONY**

Surname: **FARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1939** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	458
		<i>Aggregate nominal value</i>	458
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF THE RIGHT TO X VOTES (WHICH MAY BE EXPRESSED AS A FRACTION OF A VOTE) WITH X EQUAL TO $-458/(O+D)$, WHERE O EQUALS THE TOTAL NUMBER OF ORDINARY SHARES OF THE COMPANY IN ISSUE AT THE TIME AND D EQUALS THE TOTAL NUMBER OF "D" ORDINARY SHARES OF THE COMPANY IN ISSUE AT THE TIME.

Class of shares	ORDINARY A	<i>Number allotted</i>	6582
		<i>Aggregate nominal value</i>	6582
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE NO VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	542
		<i>Aggregate nominal value</i>	542
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARE SHALL CONFER ON THE HOLDER THEREOF THE RIGHT TO ONE VOTE.

Class of shares	ORDINARY C	<i>Number allotted</i>	2418
		<i>Aggregate nominal value</i>	2418
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE NO VOTING RIGHTS.

Class of shares	ORDINARY D	<i>Number allotted</i>	45800
		<i>Aggregate nominal value</i>	45.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY D SHARE SHALL CONFER ON THE HOLDER THEREOF THE RIGHT TO Y VOTES (WHICH MAY BE EXPRESSED AS A FRACTION OF A VOTE) WITH Y EQUAL TO $-458/(O+D)$, WHERE O EQUALS THE TOTAL NUMBER OF ORDINARY SHARES OF THE COMPANY IN ISSUE AT THE TIME AND D EQUALS THE TOTAL NUMBER OF "D" ORDINARY SHARES OF THE COMPANY IN ISSUE AT THE TIME.

Class of shares	ORDINARY E	<i>Number allotted</i>	658200
		<i>Aggregate nominal value</i>	658.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY E SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	714000
		<i>Total aggregate nominal value</i>	10704

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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

<i>Shareholding 1</i>	: 458 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHOENIX DATACOM GROUP LTD
<i>Shareholding 2</i>	: 6582 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PHOENIX DATACOM GROUP LTD
<i>Shareholding 3</i>	: 45800 ORDINARY D shares held as at the date of this return
<i>Name:</i>	PHOENIX DATACOM GROUP LTD
<i>Shareholding 4</i>	: 658200 ORDINARY E shares held as at the date of this return
<i>Name:</i>	PHOENIX DATACOM GROUP LTD
<i>Shareholding 5</i>	: 542 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PHOENIX DATACOM GROUP LTD
<i>Shareholding 6</i>	: 2418 ORDINARY C shares held as at the date of this return
<i>Name:</i>	PHOENIX DATACOM GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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