



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX DESIGN & ENGINEERING LIMITED**

Company Number: **01986988**

Date of this return: **23/03/2015**

SIC codes: **25730**
29320

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

Situation of Registered Office: **37 ,THE BUSINESS VILLAGE**
WEXHAM ROAD
SLOUGH
BERKS.
SL2 5EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **5 CORNWELL ROAD
OLD WINDSOR
BERKSHIRE
SL4 2RS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARC JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **5 CORNWELL ROAD
OLD WINDSOR
BERKSHIRE
SL4 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : 11 ORDINARY shares held as at the date of this return
Name: M.J.D. TAYLOR

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
11 shares transferred on 2014-12-09
Name: J.M. NEWMAN

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: J.P.T. GREEN

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: MJD TAYLOR

Name: JPT GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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