



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ECPNJT**

*Company Name:* **PHOENIX ENGINEERING AND TRADING COMPANY LIMITED**

*Company Number:* **03416079**

*Date of this return:* **07/08/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 3-5A BIRD BUSINESS CENTRE  
STATION ROAD  
LONG MARSTON HALT  
WARWICKSHIRE  
CV37 8RP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS GARRY**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NICHOLAS GARRY**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **12 SHELDON CLOSE  
PERSHORE  
WORCESTERSHIRE  
WR10 1QD**

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

*Date of Birth:* **14/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES CARRY EQUAL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES CARRY EQUAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **75 ORDINARY A shares held as at the date of this return**  
*Name:* **NICHOLAS GARRY CLARKE**

*Shareholding 2* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **NICHOLAS GARRY CLARKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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