



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNOPPAZV**

*Received for filing in Electronic Format on the:* **24/06/2009**

*Company Name:* **PHOENIX OIL & MARINE LIMITED**

*Company Number:* **04012370**

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### *Company Details*

*Period Ending:* **12/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MOODY LANE PYEWIPE  
GRIMSBY  
NE LINCOLNSHIRE  
DN31 2SY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL SLOAN**

*Address:* **9 ELIZABETH CLOSE  
SCOTTER  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 3TA**

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*Director 1 :*

*Name:* **MICHAEL SLOAN**

*Address:* **9 ELIZABETH CLOSE  
SCOTTER  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 3TA**

*Date of Birth:* **11/01/1959**    *Nationality:* **British**

*Occupation:* **FINANCIAL CONTROLLER**

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*Director 2 :*

*Name:* **DR ALI REZA KAMBIEZ  
ZANDIYEH**

*Address:* **THE WHISPERS NEWBRIDGE LANE  
COVENHAM ST MARY  
LOUTH  
LINCOLNSHIRE  
LN11 0PQ**

*Date of Birth:* **25/12/1960**    *Nationality:* **British**

*Occupation:* **GENERAL MANAGER**

## 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>
<b>ORDINARY</b>	<b>17000000</b>	<b>GBP17000000</b>
<i>TOTALS</i>		
	<b>17000000</b>	<b>GBP17000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**17000000 ORDINARY Shares held as at 12/06/2009**

*Name:* **PHOENIX FLUID HANDLING GMBH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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