



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2010**

XVBB5L26

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

*Company Number:* **04012370**

*Date of this return:* **12/06/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **MOODY LANE  
PYEWIPE  
GRIMSBY  
NE LINCOLNSHIRE  
DN31 2SY**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**  
*Surname:*                         **SLOAN**  
*Former names:*  
*Service Address:*                **9 ELIZABETH CLOSE**  
    **SCOTTER**  
    **GAINSBOROUGH**  
    **LINCOLNSHIRE**  
    **DN21 3TA**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**  
*Surname:*                         **SLOAN**  
*Former names:*  
*Service Address:*                **9 ELIZABETH CLOSE**  
    **SCOTTER**  
    **GAINSBOROUGH**  
    **LINCOLNSHIRE**  
    **DN21 3TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/01/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DR ALI REZA KAMBIEZ**

*Surname:*                        **ZANDIYEH**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **GENERAL MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17000000</b>
		<i>Aggregate nominal value</i>	<b>17000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17000000</b>
		<i>Total aggregate nominal value</i>	<b>17000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**17000000 ORDINARY Shares held as at 12/06/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

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

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