



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX ECS LIMITED**

Company Number: **04196597**

Date of this return: **09/04/2012**

SIC codes: **43210**

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

Situation of Registered Office: **VICTORIA HOUSE 12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON LEWIS**

Surname: **SEAWARD**

Former names:

Service Address: **8 THE BRIAR
43 THICKET ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4QY**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **SEAWARD**

Former names:

Service Address: **11 CONIFER GARDENS
SUTTON
SURREY
SM1 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1946** *Nationality:* **BRITISH**

Occupation: **AIR CONDITIONING**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON LEWIS**

Surname: **SEAWARD**

Former names:

Service Address: **8 THE BRIAR
43 THICKET ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1976** *Nationality:* **BRITISH**

Occupation: **BMS CONTROLS ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of shares	A ORDINARY BONUS ISSUE	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of shares	B ORDINARY BONUS	<i>Number allotted</i>	499
	ISSUE	<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **KENNETH SEAWARD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SIMON SEAWARD**

Shareholding 3 : **499 A ORDINARY BONUS ISSUE shares held as at the date of this return**
Name: **KENNETH SEAWARD**

Shareholding 4 : **499 B ORDINARY BONUS ISSUE shares held as at the date of this return**
Name: **SIMON SEAWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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