



**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:* **09/04/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **2ND FLOOR OLDINN HOUSE 2  
CARSHALTON ROAD  
SUTTON  
SURREY  
SM1 4RA**

**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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>A ORDINARY BONUS ISSUE</b>	<i>Number allotted</i>	<b>499</b>
		<i>Aggregate nominal value</i>	<b>499</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>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY BONUS</b>	<i>Number allotted</i>	<b>499</b>
	<b>ISSUE</b>	<i>Aggregate nominal value</i>	<b>499</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>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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* : **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**

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## *Authorisation*

*Authenticated*

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

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