



Companies House
— for the record —

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Annual Return



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Company Name: **PHOENIX INSTALLATIONS LIMITED**

Company Number: **04443939**

Company Details

Period Ending: **21/05/2009**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 UFFCOTT FARM
UFFCOTT
WILTHIRE
SN4 9NB**

Details of Officers of the Company

Company Secretary 1:

Name: **KAY ELIZABETH LEGGETT**

Address: **19 PIETTE ROAD
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2BT**

Director 1 :

Name: **ANDREW JAMES WHITAKER**

Address: **TE-ET-MAI LONGSTORE
ST. PETER PORT
GUERNSEY
UNITED KINGDOM
GY1 2BE**

Date of Birth: **27/01/1962**

Nationality: **BRITISH**

Occupation: **COMMERCIAL GLAZIER**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2009

Name:

A J WHITAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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