



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHA ICON LIMITED**

*Company Number:* **04458999**

*Date of this return:* **13/06/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **TANZARO HOUSE  
ARDWICK GREEN NORTH  
MANCHESTER  
GREATER MANCHESTER  
M12 6FZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT FRANCIS**

*Surname:* **LANG**

*Former names:*

*Service Address:* **WESTACRE OLDFIELD LANE  
DUNHAM MASSEY  
ALTRINCHAM  
CHESHIRE  
WA14 4TX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LORNA MARGARET**

*Surname:*                **LANG**

*Former names:*

*Service Address:*        **WESTACRE  
OLDFIELD LANE, DUNHAM MASSEY  
ALTRINCHAM  
CHESHIRE  
WA14 4TX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/11/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **EMPLOYMENT AGENT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **NANCY**

*Surname:*                **LANG**

*Former names:*

*Service Address:*        **PARKLANDS 23 HARTLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4AY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/11/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANGING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT FRANCIS**

*Surname:*                         **LANG**

*Former names:*

*Service Address:*                **WESTACRE OLDFIELD LANE  
DUNHAM MASSEY  
ALTRINCHAM  
CHESHIRE  
WA14 4TX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/01/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **EMPLOYMENT AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>

### *Prescribed particulars*

EACH A??AA?? ORDINARY SHARE CARRIES THE RIGHT TO: (A) ONE VOTE IN ANY CIRCUMSTANCES; (B) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A??SPECIAL A DIVIDENDSA??(AS DEFINED IN THE ARTICLES OF ASSOCIATION), IF DECLARED; (C) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). NO A??AA?? ORDINARY SHARE IS TO BE REDEEMED, OR IS LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

NO VOTING RIGHTS ATTACH TO ANY A??CA?? ORDINARY SHARE. AS RESPECTS DIVIDENDS, A??CA?? ORDINARY SHARES ONLY CARRY RIGHTS TO PARTICIPATE IN A DISTRIBUTION IF, IN RESPECT OF ANY ACCOUNTING PERIOD, (I) THE COMPANY HAS DISTRIBUTED A MAXIMUM OF A£74,400 (OR PRO RATA IF THE PERIOD IS LESS THAN 12 MONTHS) IN SPECIAL A??AA?? DIVIDENDS AND SPECIAL A??BA?? DIVIDENDS TO THE PERSONS ENTITLED TO RECEIVE THEM; (II) FURTHER FUNDS ARE AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AND (III) TO THE EXTENT RECOMMENDED BY THE DIRECTORS ON THE ADVICE OF THE COMPANYA??S AUDITORS AND HAVING REGARD TO THE BEST INTERESTS OF THE COMPANY. AS RESPECTS CAPITAL, A??CA?? ORDINARY SHARES CARRY NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION EXCEPT THE RIGHT ON A WINDING UP TO BE REPAYED A£1 IN RESPECT OF THE SHARE CONCERNED. A??CA?? ORDINARY SHARES MAY ONLY BE HELD BY A HOLDER OF A??AA?? ORDINARY SHARES OR A??BA?? ORDINARY SHARES. IF A??CA?? ORDINARY SHARES ARE HELD BY A A??BA?? SHAREHOLDER, THEN IF THE HOLDER CEASES TO BE EMPLOYED BY THE COMPANY, THAT HOLDERA??S A??CA?? ORDINARY SHARES ARE DEEMED TO BE OFFERED FOR SALE TO THE COMPANY AT THE PRICE AT WHICH THEY WERE ORIGINALLY ALLOTTED. NO A??CA?? ORDINARY SHARE IS OTHERWISE TO BE REDEEMED, OR IS LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>903</b>
		<i>Total aggregate nominal value</i>	<b>903</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **ROBERT FRANCIS LANG**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**25 shares transferred on 2010-04-16**  
*Name:* **DENISE MCINTYRE**

*Shareholding 3* : **225 ORDINARY A shares held as at the date of this return**  
*Name:* **LORNA MARGARET LANG**

*Shareholding 4* : **225 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBERT FRANCIS LANG**

*Shareholding 5* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **LORNA MARGARET LANG**

*Shareholding 6* : **0 ORDINARY C shares held as at the date of this return**  
**1 shares transferred on 2010-04-16**  
*Name:* **DENISE MCINTYRE**

*Shareholding 7* : **450 ORDINARY A shares held as at the date of this return**  
*Name:* **NANCY LANG**

*Shareholding 8* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **NANCY LANG**

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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.