



Companies House
— for the record —

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Annual Return

Company Name: **THE RIX PHOENIX TANKSHIP LIMITED**

Company Number: **04697101**



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Received for filing in Electronic Format on the: **24/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
6120

Registered Office:
Address:

**WITHAM HOUSE
SPYVEE STREET
HULL
EAST YORKSHIRE
HU8 7JR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ERNEST WILSON**

Address: **WITHAM HOUSE
45 SPYVEE STREET
HULL
EAST YORKSHIRE HU8 7JR**

Director 1:

Name: **RORY MICHAEL ANDREW
CLARKE**

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **WITHAM HOUSE
45 SPYVEE STREET
HULL
EAST YORKSHIRE HU8 7JR**

Director 2:

<i>Name:</i>	JOHN ROBERT RIX	<i>Address:</i>	WITHAM HOUSE
<i>Date of Birth:</i>	13/12/1934		45 SPYVEE STREET
<i>Nationality:</i>	BRITISH		HULL
<i>Occupation:</i>	CO DIRECTOR		EAST YORKSHIRE HU8 7JR

Director 3:

<i>Name:</i>	TIMOTHY JOHN RIX	<i>Address:</i>	WITHAM HOUSE
<i>Date of Birth:</i>	18/01/1963		45 SPYVEE STREET
<i>Nationality:</i>	BRITISH		HULL
<i>Occupation:</i>	DIRECTOR		EAST YORKSHIRE HU18 1BS

Director 4:

<i>Name:</i>	DAVID ERNEST WILSON	<i>Address:</i>	WITHAM HOUSE
<i>Date of Birth:</i>	03/02/1945		45 SPYVEE STREET
<i>Nationality:</i>	BRITISH		HULL
<i>Occupation:</i>	DIRECTOR		EAST YORKSHIRE HU8 7JR

Director 5:

<i>Name:</i>	SALLY JOANNA WINKLE	<i>Address:</i>	WITHAM HOUSE
<i>Date of Birth:</i>	12/02/1965		45 SPYVEE STREET
<i>Nationality:</i>	BRITISH		HULL
<i>Occupation:</i>	DIRECTOR		EAST YORKSHIRE HU8 7JR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2007

Name: **J R RIX & SONS LTD**

Address: **WITHAM HOUSE
45 SPYVEE STREET
HULL
EAST YORKSHIRE HU8 7JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**