



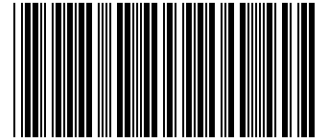
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Companies House
— for the record —

Annual Return

Company Name: PHOENIX HEATING SERVICES LIMITED

Company Number: 04747629



XF0T8EWN

Received for filing in Electronic Format on the: 26/04/2006

Company Details

Period Ending: 29/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

REGENCY HOUSE
33 WOOD STREET
BARNET
HERTS
EN5 4BE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PAUL JOHN HELVADJIAN

Address: 6 CECIL CRESCENT
HATFIELD
HERTS AL10 0HF

Director 1:

Name: NICOLA LOUISE COOPER
Date of Birth: 03/10/1971
Nationality: BRITISH
Occupation: BOOK KEEPER

Address: 6 CECIL CRESCENT
HATFIELD
HERTS AL10 0HF

Director 2:

Name: **MR PAUL JOHN
HELVADJIAN**

Address: **6 CECIL CRESCENT
HATFIELD**

Date of Birth: **03/08/1970**

HERTS AL10 0HF

Nationality: **BRITISH**

Occupation: **HEATING ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORD Shares held as at 29/04/2006

Name: **MR PAUL JOHN HELVADJIAN**

Address: **6 CECIL CRESCENT
HATFIELD
HERTS AL10 0HF**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/04/2006** Authenticated: **Yes (E/W)**