



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDI141EC**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **PHOENIX HEATING SERVICES LIMITED**

*Company Number:* **04747629**

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### *Company Details*

*Period Ending:* **29/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**REGENCY HOUSE 33  
WOOD STREET  
BARNET  
HERTS  
EN5 4BE**

*Register of  
Members Address:*

**CARTWRIGHTS  
REGENCY HOUSE  
33 WOOD STREET  
BARNET  
HERTFORDSHIRE  
EN5 4BE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL JOHN HELVADJIAN**    *Address:* **6 CECIL CRESCENT  
HATFIELD  
HERTS  
AL10 0HF**

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### *Director 1 :*

*Name:* **NICOLA LOUISE COOPER**    *Address:* **6 CECIL CRESCENT  
HATFIELD  
HERTS  
AL10 0HF**

*Date of Birth:* **03/10/1971**    *Nationality:* **British**    *Occupation:* **BOOK KEEPER**

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### *Director 2 :*

*Name:* **MR PAUL JOHN  
HELVADJIAN**    *Address:* **6 CECIL CRESCENT  
HATFIELD  
HERTS  
AL10 0HF**

*Date of Birth:* **03/08/1970**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 29/04/2008**

*Name:* **PAUL JOHN HELVADJIAN**  
*Address:* **6 CECIL CRESCENT  
HATFIELD  
HERTS  
AL10 0HF**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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