



Companies House
— for the record —

363a(ef)

Annual Return



XK1KQ260

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Company Name: PHOENIX ENERGY (UK) LTD

Company Number: 04842079

Company Details

Period Ending: 23/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**25 BROUGHAM COURT
PETERLEE
SR8 1QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIOLA MCCLUSKEY**

Address: **61 MARINERS POINT
HARTLEPOOL
CLEVELAND
TS24 0FB**

Director 1 :

Name: **JOHN MILES LEWINS**

Address: **25 BROUGHAM COURT
PETERLEE
SR8 1QA**

Date of Birth:

23/12/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008

Name:

ADAM DUDLEY

Address:

6 CRABTREE FIELD

COLWICK PARK

NOTT M

NG2 4DY

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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