



Annual Return

Company Name: **PHOENIX ENERGY (UK) LTD**

Company Number: **04842079**



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Company Name: **PHOENIX ENERGY (UK) LTD**

Company Number: **04842079**

Date of this return: **10/06/2016**

Sic Codes: **96090**

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

Situation of **25 BROUGHAM COURT PETERLEE**

Registered Office: **SR8 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARIOLA**
Surname: **MCCLUSKEY**
Service Address: **25 BROUGHAM COURT PETERLEE BROUGHAM COURT
ENGLAND SR8 1QA**

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN MILES**
Surname: **LEWINS**
Service Address: **25 BROUGHAM COURT PETERLEE
SR8 1QA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

1 .ABLE TO VOTE ON ANY RESOLUTION RPPOSED AR THE SHAREHOLDER MEETINGS, WITH EACH SHAREHAVING EQUAL VOTING RIGHT; 2. EACH SHARE HAVING EQUAL RIGHT OF DIVIDEND DISTROBUTION; 3. EACH SHARE HAVE EQUAL RIGHT OF CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: **3 transferred on 2016-03-31**
 7 ORDINARY shares held as at the date of this return
Name: **JOHN MILES LEWINS**

Shareholding 2: **3 ORDINARY shares held as at the date of this return**
Name: **MARIOLA MCCLUSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

