



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04842079**

Date of this return: **10/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **25 BROUGHAM COURT
PETERLEE
SR8 1QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIOLA**

Surname: **MCCLUSKEY**

Former names:

Service Address: **25 BROUGHAM COURT
BROUGHAM COURT
PETERLEE
COUNTY DURHAM
ENGLAND
SR8 1QA**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MILES**

Surname: **LEWINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MILES LEWINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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