



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PHOENIX FUND (UK) LIMITED**

Company Number: **05708963**

Date of this return: **14/02/2015**

SIC codes: **64205**
64910
64992
64999

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

Situation of Registered Office: **SUITE \ 499 2 OLD BROMPTON ROAD**
SOUTH KENSINGTON LONDON
SW7 3DQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMSTRAD COMMUNICATIONS LIMITED**

*Registered or
principal address:* **145 SUITE 4, 145 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 4DW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06207369**

Company Director **1**

Type: **Person**

Full forename(s): **HRH PRINCE AKBAR**

Surname: **OF MOGHUL**

Former names:

Service Address: **2 SUITE 499
OLD BROMPTON ROAD
LONDON
ENGLAND
SW7 3DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1982**

Nationality: **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A, B, C AND D NOT APPLICABLE, COMPANY IS DORMANT, NO SPECIAL PARTICULARS OF RIGHTS FOR SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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: **HRH PRINCE AKBAR OF MOGHUL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMSTRAD COMMUNICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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