

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

PHRIXUS LIMITED

Company Number:

05918425

Received for filing in Electronic Format on the: 18/09/2007

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Company Details

Period Ending: 29/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture Holders Address:

1 ROSEBANK AVENUE

HORNCHURCH

ESSEX RM12 5QX

Address:

At Registered Office

Members Address:

Not Applicable

## Details of Officers of the Company

Address:

Company Secretary:

Name: TYRA LAVOCAH

1 ROSEBANK AVENUE

HAMPSHIRE SO51 8FT

HORNCHURCH ESSEX RM12 5QX

Director 1:

Name: MICHAEL EDMUND Address: 22 MALMESBURY ROAD

LAVOCAH ROMSEY

Date of Birth: 15/04/1966
Nationality: BRITISH

Occupation: ENGINEERING

**CONSULTANT** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, 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 29/08/2007

Name: MICHAEL EDMUND LAVOCAH

Address: 22 MALMESBURY ROAD

**ROMSEY** 

ESSES SO51 8FT

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/09/2007 Authenticated: Yes (E/W)