



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2014**

**X3FHNUJU**

---

*Company Name:* **PHRIXUS LIMITED**

*Company Number:* **05918425**

*Date of this return:* **29/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **33 BRITANNIA ROAD  
NORWICH  
UNITED KINGDOM  
NR1 4HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TYRA**

*Surname:* **LAVOCAH**

*Former names:*

*Service Address:* **1 ROSEBANK AVENUE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM12 5QX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL EDMUND**

*Surname:*                         **LAVOCAH**

*Former names:*

*Service Address:*                **33 BRITANNIA ROAD**  
   **NORWICH**  
   **UNITED KINGDOM**  
   **NR1 4HO**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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:* **MICHAEL LAVOCAH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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