



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Phoenix Metals & Demolition Limited**

Company Number: **05930951**

Date of this return: **11/09/2012**

SIC codes: **46770**

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

Situation of Registered Office: **PLOT 2 GAERWEN INDUSTRIAL
ESTATE, GAERWEN
GWYNEDD
UNITED KINGDOM
LL60 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **CRITCHLEY**

Former names:

Service Address: **39 TYDDYN MOSTYN ESTATE
MENAI BRIDGE
ANGLESEY
UNITED KINGDOM
LL59 5DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALWYN**

Surname: **DAVIES**

Former names:

Service Address: **THE OLD SMITHY FELIN HEN ROAD
TREGARTH
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4BB**

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

Date of Birth: **25/05/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **100 ORDINARY SHARES** shares held as at the date of this return
Name: **ALWYN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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