



Companies House
— for the record —

363a^(ef)

Annual Return



XE8K25V5

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **PHOENIX GRID LIMITED**

Company Number: **06441366**

Company Details

Period Ending: **29/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**26 HEMMELLS
BASILDON
ESSEX
SS15 6ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN MALCOLM COLIN
RIDDLE**

Address: **12 LARKSWOOD ROAD
CORRINGHAM
ESSEX
SS17 9DF**

Director 1 :

Name: **WARREN ANDREW SCOTT
RIDDLE**

Address: **12 LARKSWOOD ROAD
CORRINGHAM
ESSEX
SS17 9DF**

Date of Birth:

25/08/1970

Nationality:

BRITISH

Occupation:

DRY LINING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008

Name:

WARREN RIDDLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**