Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/01/2013**

Company Name:	**Phoenix Grid Limited**
Company Number:	**06441366**
Date of this return:	**29/11/2012**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 CAPRICORN CENTRE CRANES FARM ROAD BASILDON ESSEX ENGLAND SS14 3JJ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**BRIAN MALCOLM COLIN**
Surname:	**RIDDLE**
Former names:	
Service Address:	**12 LARKSWOOD ROAD** **CORRINGHAM** **ESSEX** **UNITED KINGDOM** **SS17 9DF**

Company Director *1*

Type: **Person**

Full forename(s): **MR BRIAN MALCOLM COLLIN**

Surname: **RIDDLE**

Former names:

Service Address: **12 WOODBROOKE WAY**
CORRINGHAM
STANFORD-LE-HOPE
ESSEX
UNITED KINGDOM
SS17 9DR

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

Date of Birth: **19/07/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WARREN ANDREW SCOTT**

Surname: **RIDDLE**

Former names:

Service Address: **12 LARKSWOOD ROAD**
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 9DF

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

Date of Birth: **25/08/1970** *Nationality:* **BRITISH**

Occupation: **DRY LINING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 held as at the date of this return**

Name: **WARREN RIDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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