



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Phoenix Grid Limited
<i>Company Number:</i>	06441366
<i>Date of this return:</i>	29/11/2010
<i>SIC codes:</i>	4521
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	26 HEMMELLS BASILDON ESSEX UNITED KINGDOM SS15 6ED

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 ***I***

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-29
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.