



Companies House
— for the record —

AR01 (ef)

Annual Return



XDK5DIYS

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Company Name: **PHOENIX SYSTEMS HOLDINGS LIMITED**

Company Number: **06862809**

Date of this return: **30/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PORTLAND HOUSE PARK STREET
BAGSHOT
SURREY
GU19 5PG**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR STEVEN**
Surname: **STOW**
Former names:
Service Address: **57 BINFIELD ROAD**
 WOKINGHAM
 BERKSHIRE
 RG40 5PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-08-26** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

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 30/03/2010 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

100 ORDINARY Shares held as at 30/03/2010

Name: **STEVEN STOW**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 30/03/2010
1 DISPOSED OF IN PERIOD ON 24/04/2009

Name: **LESLEY PATRICIA CHILVERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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