



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDK4D6**

*Company Name:* **PHOENIX DISTRIBUTION UK LIMITED**

*Company Number:* **06979786**

*Date of this return:* **27/08/2015**

*SIC codes:* **68100**  
**69102**

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

*Situation of Registered Office:* **C/O FRENCHWOOD HOUSE**  
**28 FRENCHWOOD KNOLL**  
**PRESTON**  
**LANCASHIRE**  
**PR1 4LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ABDUL**

*Surname:* **ISMAIL**

*Former names:*

*Service Address:* **28 FRENCHWOOD KNOLL  
PRESTON  
LANCASHIRE  
ENGLAND  
PR1 4LE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RIAZ**

*Surname:*                            **ISMAIL**

*Former names:*

*Service Address:*                **28 FRENCHWOOD KNOLL  
PRESTON  
LANCASHIRE  
PR1 4LE**

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

*Date of Birth:*    **04/07/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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:* **RIAZ ISMAIL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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