



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX HANDLING SOLUTIONS LIMITED**

Company Number: **07358130**

Date of this return: **26/08/2014**

SIC codes: **33120**
46140

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

Situation of Registered Office: **C/O DYLAN HARVEY BUSINESS CENTRE
SUITE 301 EMPIRE BUSINESS PARK
LIVERPOOL ROAD
BURNLEY
LANCASHIRE
ENGLAND
BB12 6HH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **HOWIE**

Former names:

Service Address: **SUITE 301 DYLAN HARVEY BUSINESS CENTRE EMPIRE
BUSINESS PARK
LIVERPOOL ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 6HH**

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

Date of Birth: **13/09/1958** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **LAWLESS**

Former names:

Service Address: **UNIT 301 DYLAN HARVEY BUSINESS CENTRE EMPIRE
BUSINESS PARK
LIVERPOOL ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 6HH**

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

Date of Birth: **30/12/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/08/2014 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **ANDREW LAWLESS**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **KEVIN HOWIE**

Shareholding 3 : **25 D ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANNE HOWIE**

Shareholding 4 : **25 C ORDINARY shares held as at the date of this return**
Name: **DAWN TINA LAWLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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