



Companies House

AR01 (ef)

Annual Return



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Company Name: PHOENIX RISK SOLUTIONS LIMITED

Company Number: 08712791

Date of this return: 01/10/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: APARTMENT 6 LABURNUM COURT
CREWE
CHESHIRE
CW2 6NZ

Officers of the company

Company Director 1

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

Surname: **TAMS**

Former names:

Service Address: **APARTMENT 6 LABURNUM COURT
SPRINGFIELD DRIVE
CREWE
CHESHIRE
UNITED KINGDOM
CW2 6NZ**

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

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-08-31

Name: **PETER STEVENS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **STEPHEN TAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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