



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHOENIX ELECTRICS (UK) LIMITED**

*Company Number:* **08896967**

*Date of this return:* **17/02/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **18 WATERMINT CLOSE HEATHERTON VILLAGE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE23 3UB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

15 PORTLAND COURT SHERWOOD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG5 6EX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **NADIN**

*Former names:* **NADIN**

*Service Address:* **263 LADY BANK ROAD MICKLEOVER  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE3 0RS**

*Company Director*    **1**

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

*Surname:*                            **NADIN**

*Former names:*                    **NADIN**

*Service Address:*                **18 WATERMINT CLOSE HEATHERTON VILLAGE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE23 3UB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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

### *Prescribed particulars*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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* : 99 ORDINARY A SHARES shares held as at the date of this return  
*Name:* MARK NADIN

*Shareholding 2* : 1 ORDINARY B SHARES shares held as at the date of this return  
*Name:* NEIL NADIN

## *Authorisation*

*Authenticated*

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

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