



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Phoenix Flooring Services Limited**

*Company Number:* **SC244659**

*Date of this return:* **26/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NEWHAILES INDUSTRIAL ESTATE  
MUSSELBURGH  
EAST LOTHIAN  
UNITED KINGDOM  
EH21 6SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SCOTT JENKINSON**

*Surname:*                            **SHARKEY**

*Former names:*

*Service Address:*                **TIBURON CRAIGIELAW PARK  
ABERLADY  
EAST LOTHIAN  
UNITED KINGDOM  
EH32 0PR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SHARKEY**

*Former names:*

*Service Address:* **BRAW VIEW CRAIGIELAW PARK  
ABERLADY  
EAST LoTHIAN  
UNITED KINGDOM  
EH32 0PR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCOTT JENKINSON SHARKEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JAMES SHARKEY

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## *Authorisation*

*Authenticated*

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

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