



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/08/2015**

Company Name: **PHOENIX24-7 LTD**

Company Number: **SC363502**

Date of this return: **04/08/2015**

SIC codes: **61900**

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

Situation of Registered Office: **1 SLUG ROAD
STONEHAVEN
GRAMPIAN
AB39 2EX**

Single Alternative Inspection Location (SAIL)

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

**C/O PHOENIX24-7 LIMITED
1/10 - 1/12 DEEMOUTH BUSINESS CENTRE SOUTH ESPLANADE EAST
ABERDEEN
SCOTLAND
AB11 9PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS. JILLIAN**

Surname: **HOWATT**

Former names:

Service Address: **1 SLUG ROAD
STONEHAVEN
GRAMPIAN
UNITED KINGDOM
AB39 2EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1971** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. JOHN**

Surname: **HOWATT**

Former names:

Service Address: **1 SLUG ROAD
STONEHAVEN
ABERDEENSHIRE
AB39 2EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HOWATT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JILLIAN HOWATT

Authorisation

Authenticated

This form was authorised by one of the following:

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