



Companies House
— for the record —

AR01 (ef)

Annual Return



X2H04FYI

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Company Name: **PHOENIX RUBBER LIMITED**

Company Number: **00377912**

Date of this return: **13/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **THE OLD SCHOOL 55 WARE ROAD
HERTFORD
HERTFORDSHIRE
SG13 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARMEN**

Surname: **HART**

Former names:

Service Address: **THE OLD SCHOOL
55 WARE ROAD
HERTFORD
HERTFORDSHIRE
SG13 7ED**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL GORDON COLQUHOUN**

Surname: **HART**

Former names:

Service Address: **55 WARE ROAD
HERTFORD
HERTFORDSHIRE
SG13 7ED**

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

Date of Birth: **17/10/1950** *Nationality:* **BRITISH**

Occupation: **INDUSTRIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON-REDEEMABLE SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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