



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XOWD4Y62**

*Received for filing in Electronic Format on the: 20/03/2008*

*Company Name:* **PHOENIX SOUNDS ENTERTAINMENT LIMITED**

*Company Number:* **03028333**

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### *Company Details*

*Period Ending:* **02/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SCHOFIELDS  
CHARTERED  
ACCOUNTANTS SIXTH  
FLOOR DEAN PARK  
HOUSE  
DEAN PARK CRESCENT  
BOURNEMOUTH  
BH1 1HP**

*Register of  
Members Address:*

**SCHOFIELDS  
CHARTERED  
ACCOUNTANTS SIXTH  
FLOOR DEAN PARK  
HOUSE  
DEAN PARK CRESCENT  
BOURNEMOUTH  
BH1 1HP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ELLEN PARKINSON**

*Address:* **3 TATNAM CRESCENT  
POOLE  
DORSET  
BH15 2HG**

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*Director 1 :*

*Name:* **PHILIP ANDREW REES**

*Address:* **25 ROUNDHOUSE DRIVE  
TOTTON  
SOUTHAMPTON  
SO40 7EN**

*Date of Birth:*

**25/12/1967**

*Nationality:*

**British**

*Occupation:*

**BUSINESS PERSON**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1961</b>	<b>GBP1961</b>
<b>TOTALS</b>	<b>1961</b>	<b>GBP1961</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1961 ORDINARY Shares held as at 02/03/2008**

*Name:*

**P.A. REES**

*Address:*

**25 ROUNDHOUSE DRIVE  
TOTTON  
SOUTHAMPTON  
SO40 7EU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2008**

*Authenticated:* **Yes (E/W)**