AR01 (ef)

Annual Return

X1N77ZU9

Received for filing in Electronic Format on the: **06/12/2012**

Company Name:	**BALLAST PHOENIX LIMITED**
Company Number:	**03290431**
Date of this return:	**05/12/2012**
SIC codes:	**23990** **38210** **39000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VICTORIA STABLES SOUTH ROAD** **BOURNE** **LINCOLNSHIRE** **UNITED KINGDOM** **PE10 9JZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR PAUL CHRISTIAN LEE

Surname: KNIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/03/1971 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): ADRIANUS CHRISTIAAN GERARDUS

Surname: VAN BEURDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NETHERLANDS

Date of Birth: 12/03/1963 *Nationality:* DUTCH

Occupation: DIRECTOR

Company Director *3*

Type:	**Person**
Full forename(s):	**MR HANS PAUL**
Surname:	**VAN DER MEER**
Former names:	
Service Address:	**RINGWADE F1** **NIEUWEGEIN** **NETHERLANDS** **3439LM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/06/1959** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): MR LEENDERT BASTIAAN

Surname: VAN RIETSCHOTEN

Former names:

Service Address: RINGWADE F1
NIEUWEGEIN
NETHERLANDS
3439LM

Country/State Usually Resident: NETHERLANDS

Date of Birth: 17/07/1959 *Nationality:* DUTCH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **YORK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1949** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**302500**
		Aggregate nominal value	**302500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**302500**
		Total aggregate nominal value	**302500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **22688 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID MICHAEL YORK**

Shareholding 2 : **279812 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FENIKS RECYCLING MAATSCHAPPIJ BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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