



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2013**

**X2MJXCYP**

*Company Name:* **BALLAST PHOENIX LIMITED**

*Company Number:* **03290431**

*Date of this return:* **05/12/2013**

*SIC codes:* **23990**  
**38210**  
**39000**

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

*Situation of Registered Office:* **1 VICTORIA STABLES**  
**ESSEX WAY**  
**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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>302500</b>
		<i>Aggregate nominal value</i>	<b>302500</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*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>302500</b>
		<i>Total aggregate nominal value</i>	<b>302500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : **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.