



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2010**

X6118PRT

Company Name: **BALLAST PHOENIX LIMITED**

Company Number: **03290431**

Date of this return: **05/12/2010**

SIC codes: **7487**

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 Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MALIZIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **11/01/1957** Nationality: **DUTCH**

Occupation: **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 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: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	4.5% CUM. RED. PREFERENCE GBP1 SHARES	<i>Number allotted</i>	960811
		<i>Aggregate nominal value</i>	960811
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 4.5% CUMULATIVE REDEEMABLE PREFERENCE GBP1 SHARES ARE NON-VOTING SHARES.

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

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1263311
		<i>Total aggregate nominal value</i>	1263311

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **22688 ORDINARY GBP1 SHARES shares held as at 2010-12-05**
Name: **DAVID MICHAEL YORK**

Shareholding 2 : **279812 ORDINARY GBP1 SHARES shares held as at 2010-12-05**
Name: **FENIKS RECYCLING MAATSCHAPPIJ BV**

Shareholding 3 : **0 REDEEMABLE 15% PREFERENCE GBP1 SHARES shares held as at 2010-12-05**

Name: FENIKS RECYCLING MAATSCHAPPIJ BV

Shareholding 4 : 960811 4.5% CUM. RED. PREFERENCE GBP1 SHARES shares held as at 2010-12-05

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.