



Companies House
— for the record —

AR01 (ef)

Annual Return



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

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Company Name: **PHOENIX SIGNS AND GRAPHICS LTD.**

Company Number: **04203645**

Date of this return: **23/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE WHEAT BARN
KEELINGS ROAD, DENGIE
SOUTHMINSTER
ESSEX
CM0 7US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN STOW**

Surname: **FLUKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FLUKER**

Former names:

Service Address: **THE WHEAT BARN
DENGIE
ESSEX
CM0 7US**

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

Date of Birth: **08/07/1958** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director 2

Type: **Person**

Full forename(s): **MEGAN**

Surname: **TAYLOR-FLUKER**

Former names:

Service Address: **THE WHEAT BARN
KEELINGS ROAD
DENGIE SOUTHMINSTER
ESSEX
CM0 8TA**

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

Date of Birth: **23/08/1965** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MEGAN FLUKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN FLUKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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