



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XWPG7OYR

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*Company Name:* PHOENIX INVEST REAL ESTATE LTD

*Company Number:* 04742916

*Date of this return:* 24/04/2010

*SIC codes:* 7499  
9999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE 403 10 GREAT RUSSELL STREET  
LONDON  
WC1B 3BQ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RODWAY ENGINEERING LTD**

*Registered or  
principal address:* **MONOMARK HOUSE 27 OLD GLOUCESTER STREET  
LONDON  
UK  
UNITED KINGDOM  
WC1N 3XX**

## *European Economic Area (EEA) Company*

*Register Location:* **10 GREAT RUSSEL STREET**  
*Registration Number:* **04742916**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CISCH**

*Surname:*                            **CHRISTIAN**

*Former names:*

*Service Address:*                **GRUENE STRASSE 125  
EMMERICHMM  
46446  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **31/07/1976**                                *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DIRECTOR CHRISTIAN**

*Surname:* **CISCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/07/1976** *Nationality:* **GERMAN**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOTE 5</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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* : 1 ORDINARY shares held as at 2010-04-24  
*Name:* DUPORT DIRECTOR LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-04-24  
*Name:* DUPORT SECRETARY LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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