



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **PHOENIX ELECTRICAL CONTRACTORS LIMITED**

Company Number: **05291152**

Date of this return: **19/11/2009**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT 10 SUGARBROOK ROAD
ASTON FIELDS TRADING ESTATE
BROMSGROVE
WORCESTERSHIRE
B60 3DW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS TINA**

Surname: **EVANS**

Former names:

Service Address: **21 KENYON CLOSE
BROMSGROVE
WORCESTERSHIRE
B60 2DL**

Company Director **1**

Type: **Person**

Full forename(s): **PETER ROYSTON**

Surname: **ALBUTT**

Former names:

Service Address: **THE SIDINGS
19 BELVOIR ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1955**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT IAN**
Surname: **BRANNON**
Former names:
Service Address: **CORNBOROUGH DARK LANE**
 KINVER
 WEST MIDLANDS
 DY7 6JD

Country/State Usually Resident: **UK**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PER TABLE A		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

0 ORDINARY Shares held as at 19/11/2009
1 DISPOSED OF IN PERIOD ON 30/10/2009

Name: **P R ALBUTT**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 19/11/2009
1 DISPOSED OF IN PERIOD ON 31/10/2009**

Name: **J W GRIFFITHS**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 19/11/2009

Name: **BRANNON ENTERPRISES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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