

363a (ef)

Annual Return



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Company Name: PHOENIX PROPERTY ACQUISITIONS LIMITED

Company Number: 05590541

Company Details

Period Ending: 12/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7012

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

77 ST HELENS AVE SWANSEA SA1 4NN

Details of Officers of the Company

Director 1:

Name: JONATHAN FURNEAUX Address: SOUTHENAY HOUSE CHURCH STREET

HARTFIELD TN7 4AG

Date of Birth: Nationality: Occupation:

20/02/1968 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A£1 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 Shares held as at 12/10/2008

Name: JONATHAN FURNEAUX

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 21/10/2008	Authenticated: Yes (E/W)