

363a (ef)

Annual Return



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Company Name: PHOENIX FILTRATION LIMITED

Company Number: 05647776

Company Details

Period Ending: 07/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

LOCKFAST BUILDING AUDLEY STREET AUDLEY STREET MOSSLEY ASHTON-UNDER-LYNE OL5 9HW

Details of Officers of the Company

Compa	my Se	cretary 1:				
Name:			TAFFORD		5: 56 MOORGATE R STALYBRIDGE SK15 3NJ	OAD, CARRBROOK
Directo						
Name:	BR	IAN CORDI	NGLEY	Address:	26 FRENCH STREI STALYBRIDGE SK15 2NT	ET
Date of E	Birth:	26/03/1959	Nationality: B	BRITISH	Occupation:	DIRECTOR
Directo	r 2 :					
Name:	PHI	ILIP FRANK	STAFFORD	Address:	56 MOORGATE RO STALYBRIDGE SK15 3NJ	OAD, CARRBROOK
Date of E	Birth:	31/08/1949	Nationality: B	BRITISH	Occupation:	DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

400

GBP400

TOTALS

400 GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 07/12/2008

Name:

BRIAN CORDINGLEY

Address:

Shareholding 2:

200 ORDINARY Shares held as at 07/12/2008

Name:

PHILLIP STAFFORD

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 14/01/2009	Authenticated: Yes (E/W)