



Companies House
— for the record —

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Annual Return



XDGQN5RZ

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **PHOENIX PRODUCTS LIMITED**

Company Number: **06275652**

Company Details

Period Ending: **11/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT3 NEWBRIDGE
INDUSTRIAL ESTATE
PITT STREET KEIGHLEY
WEST YORKSHIRE
BD21 4PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN NASH**

Address: **7 ARTHURS GROVE
HARROGATE
NORTH YORKSHIRE
HG2 0DG**

Director 1 :

Name: **GARY NASH**

Address: **7 ARTHURS GROVE
HARROGATE
NORTH YORKSHIRE
HG2 0DG**

Date of Birth:

03/02/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2008

Name:

GARY NASH

Address:

**7 ARTHURS GROVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 0DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**