



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2012**

Company Name: **PHOENIX PRODUCTS LIMITED**

Company Number: **06275652**

Date of this return: **11/06/2012**

SIC codes: **47710**

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

Situation of Registered Office: **UNIT3
NEWBRIDGE INDUSTRIAL ESTATE
PITT STREET KEIGHLEY
WEST YORKSHIRE
BD21 4PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **NASH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **NASH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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