



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX PRIMARY CARE LIMITED**

Company Number: **06280242**

Date of this return: **24/08/2012**

SIC codes: **86210**

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

Situation of Registered Office: **3BSWALLOWFIELD COURTYARD
WOLVERHAMPTON ROAD
OLDBURY
BIRMINGHAM
B69 2JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CROFT SURGERY
WILLENHALL MEDICAL CENTRE GOMER STREET
WILLENHALL
WEST MIDLANDS
WV13 2DR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DEVASIA NEERAMPUZHA**

Surname: **DEVASIA**

Former names:

Service Address: **42 NEWQUAY ROAD
WALSALL
WEST MIDLANDS
WS5 3EW**

Company Director **1**

Type: **Person**

Full forename(s): **DR DEVASIA NEERAMPUZHA**

Surname: **DEVASIA**

Former names:

Service Address: **42 NEWQUAY ROAD
WALSALL
WEST MIDLANDS
WS5 3EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1951**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **ABRAHAM**

Surname: **THOMAS**

Former names:

Service Address: **34 TINACRE HILL, WIGHTWICK
WOLVERHAMPTON
WV6 8DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1957**

Nationality: **INDIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **ABRAHAM THOMAS**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **NEERAMPUZHA DEVASIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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