



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHEONIX MFR LIMITED**

Company Number: **06654598**

Date of this return: **23/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **EDWARDS CENTRE THE HORSEFAIR
HINCKLEY
LEICESTERSHIRE
LE10 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSEPHINE**

Surname: **DALY**

Former names:

Service Address: **9 LINTON ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV4 4DX**

Company Secretary 2

Type: **Corporate**
Name: **BREALEY FOSTER REGISTRARS LTD**

Registered or principal address: **EDWARDS CENTRE THE HORSEFAIR
HINCKLEY
LEICS
UNITED KINGDOM
LE10 0AN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3927058**

Company Director **1**

Type: **Person**

Full forename(s): **IAN JOSEPH JOHN**

Surname: **DALY**

Former names:

Service Address: **9 LINTON ROAD
PENN
WOLVERHAMPTON
WV4 4DX**

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

Date of Birth: **16/04/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPHINE**

Surname: **DALY**

Former names:

Service Address: **9 LINTON ROAD
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4DX**

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

Date of Birth: **07/06/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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