



Companies House

AR01 (ef)

Annual Return



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Company Name: **PXS PTY LTD**

Company Number: **06809081**

Date of this return: **04/02/2014**

SIC codes: **62012**

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

Situation of Registered Office: **SUITE 703 LOWRY HOUSE
17 MARBLE STREET
MANCHESTER
ENGLAND
M2 3AW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PHOENIX DISTRIBUTION (PTY) LTD.**

*Registered or
principal address:* **SUITE 703 LOWRY HOUSE 17 MARBLE STREET
MANCHESTER
ENGLAND
M2 3AW**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **SOUTH AFRICAN LAW**

Register Location:

Registration Number:

Company Director 1

Type: **Person**

Full forename(s): **MR. SIMON**

Surname: **CAMPBELL-YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **18/03/1967**

Nationality: **BRITISH/SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. ROBERT JOHN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1978**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PHOENIX DISTRIBUTION (PTY) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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