



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHASE ENERGY LTD**

Company Number: **07195724**

Date of this return: **19/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **HOLLYBUSH HOUSE SHERIFF HIGHWAY
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8HA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN STUART**

Surname: **BIGGIN**

Former names:

Service Address: **HOLLYBUSH HOUSE SHERIFF HIGHWAY
HEDON
EAST YORKSHIRE
ENGLAND
HU12 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN PETER**

Surname: **BUTTERS**

Former names:

Service Address: **21 LEYS CLOSE
THACKLEY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 8NJ**

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

Date of Birth: **17/03/1964** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL SHARE RIGHTS			

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 19/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANICE CHRISTINA BIGGIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN PETER BUTTERS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANN BUTTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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