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In accordance with Section 854 of the Companies Act 2006.

# AR01 2015
## Annual Return

Companies House

**Go online to file this information**
www.gov.uk/companieshouse

**A fee is payable with this form**
Please see 'How to pa
last page.

MONDAY

*ACD9W34Y*
A12 02/10/2023 #125
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

✗ **What this form is NO**
You cannot use this fo
notice of changes to tl
officers, registered offi
company type or infor
relating to the compan

## Part 1 Company details

**The section must be completed by all companies.**

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

### A1 Company details

| | |
|---|---|
| Company number | 0 7 5 1 2 9 0 9 |
| Company name in full ❶ | PHIDEX CONSULTING LIMITED |

❶ **Company name change**
If your company has recently changed its name, please provide the company name as at the date of this return.

### A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return ❷ d 0 d 1 m 0 m 2 y 2 y 0 y 1 y 3

❷ **Date of this return**
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date

### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. ❸

| | | | | | |
|---|---|---|---|---|---|
| Classification code 1 | 7 | 0 | 2 | 2 | 9 |
| Classification code 2 | | | | | |
| Classification code 3 | | | | | |
| Classification code 4 | | | | | |

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description
MANAGEMENT CONSULTANCY ACTIVITIES OTHER THAN
FINANCIAL MANAGEMENT

❸ **Principal business activity**
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.gov.uk/companieshouse

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## A4 Company type ❶

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☑ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

**❶ Company type**
If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.gov.uk/companieshouse

## A5 Registered office address ❷

| | |
|---|---|
| Building name/number | SPECTRUM HOUSE DUNSTABLE ROAD |
| Street | REDBOURN |
| | ST ALBANS |
| Post town | HERTFORDSHIRE |
| County/Region | ENGLAND |
| Postcode | A L 3 7 P R |

**❷ Change of registered office**
This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

## A6 Single alternative inspection location (SAIL) of the company records (if applicable) ❸

| | |
|---|---|
| Building name/number | |
| Street | |
| | |
| Post town | |
| County/Region | |
| Postcode | |

**❸ SAIL address**
This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

## A7 Location of company records ❹

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of people with significant control.
- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

**❹ Location of company records**
If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

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# Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

**Corporate officers**

- For a **corporate secretary**, go to **Section B1**
- For a **corporate director**, go to **Section C1**

**Individual officers**

- For a **secretary** who is an individual, go to **Section D1**
- For a **director** who is an individual, go to **Section E1 and also complete Part 3**

**New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

**Change to officer details**

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

**Continuation pages**
Please use a continuation page if you need to enter more officer details.

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## Corporate secretary

### B1 Corporate secretary's details ❶

Please use this section for corporate secretaries of the company.
**For a secretary who is an individual, complete Section D1-D2.**

| | |
|---|---|
| Corporate body/firm name | |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

❶ **Corporate secretary appointments**
*You cannot use this form to appoint* a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

**Corporate secretary details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

**Continuation pages**
Please use a continuation page *if you need to enter more officer* details.

### B2 Location of the registry of the corporate body or firm

*Is the corporate secretary registered within the European Economic Area (EEA)?*
→ **Yes** Complete **Section B3 only**
→ **No** Complete **Section B4 only**

### B3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

| | |
|---|---|
| Where the company/ firm is registered ❸ | |
| Registration number | |

❷ **EEA**
A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

### B4 Non-EEA companies

*Please give details of the legal form of the corporate body or firm and the law* by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

| | |
|---|---|
| Legal form of the corporate body or firm | |
| Governing law | |
| If applicable, where the company/firm is registered ❹ | |
| If applicable, the registration number | |

❹ ***Non-EEA***
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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## Corporate director

### C1 Corporate director's details ❶

Please use this section for corporate directors of the company.
**For a director who is an individual, complete Section E1-E2 and Part 3.**

| | |
|---|---|
| Corporate body/firm name | |
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

**❶ Corporate director appointments**
You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

**Corporate director details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have *not notified us, please complete* form **CH02**.

This information will appear on the public record.

***Continuation pages***
Please use a continuation page if you need to enter more officer details.

### C2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
→ **Yes** Complete **Section C3 only**
→ **No** Complete **Section C4 only**

### C3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

| | |
|---|---|
| Where the company/ firm is registered ❸ | |
| *Registration number* | |

**❷ EEA**
A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

### C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

| | |
|---|---|
| Legal form of the corporate body or firm | |
| Governing law | |
| If applicable, where *the company/firm is* registered ❹ | |
| If applicable, the registration number | |

**❹ Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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## Secretary

### D1 Secretary's details ❶

Please use this section for individual secretaries of the company.
**For a corporate secretary, complete Section B1-B4.**

| | |
|---|---|
| Title* | MR |
| Full forename(s) | STEVEN JAMES |
| Surname | CHALKER |
| Former name(s) ❷ | |

**❶ Secretary appointments**
You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

**Corporate details**
Please use **Section B1-B4** to enter corporate secretary details.

**Secretary details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

**❷ Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**Continuation pages**
Please use a continuation page if you need to enter more officer details.

### D2 Secretary's service address ❸

| | |
|---|---|
| Building name/number | 7 |
| Street | MARSHALLS WAY |
| | WHEATHAMPSTEAD |
| Post town | HERTFORDSHIRE |
| County/Region | |
| Postcode | A L 4 8 H Z |
| Country | UNITED KINGDOM |

**❸ Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Director

### E1 Director's details ❶

Please use this section to list individual directors of the company.
**For a corporate director, complete Section C1-C4.**

| | |
|---|---|
| Title* | MR |
| Full forename(s) | RICHARD |
| Surname | CARNELL |
| Former name(s) ❷ | |
| Country/State of residence | UNITED KINGDOM |
| Nationality | BRITISH |
| Month/year of birth ❸ | X X m 0 m 7 y 1 y 9 y 7 y 3 |
| Business occupation (if any) | MANAGEMENT CONSULTANT |

❶ **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**
Please use **Section C1-C4** to enter corporate director details.

**Director details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

❸ **Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**
Please use a continuation page if you need to enter more officer details.

### E2 Director's service address ❹

| | |
|---|---|
| Building name/number | SPECTRUM HOUSE |
| Street | DUNSTABLE ROAD |
| | REDBOURN |
| Post town | ST ALBANS |
| County/Region | HERTFORDSHIRE |
| Postcode | A L 3 7 P R |
| Country | |

❹ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Director

### E1 Director's details ❶

Please use this section to list individual directors of the company.
**For a corporate director, complete Section C1-C4.**

| | |
|---|---|
| Title* | MR |
| Full forename(s) | STEVEN JAMES |
| Surname | CHALKER |
| Former name(s) ❷ | |
| Country/State of residence | UNITED KINGDOM |
| Nationality | BRITISH |
| Month/year of birth ❸ | X X m 0 m 1 y 1 y 9 y 7 y 4 |
| Business occupation (if any) | MANAGEMENT CONSULTANT |

**❶ Director appointments**
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**
Please use **Section C1-C4** to enter corporate director details.

**Director details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**❷ Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**❸ Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**
Please use a continuation page if you need to enter more officer details.

### E2 Director's service address ❹

| | |
|---|---|
| Building name/number | 7 |
| Street | MARSHALLS WAY |
| Post town | WHEATHAMPSTEAD |
| County/Region | HERTFORDSHIRE |
| Postcode | A L 4 8 H Z |
| Country | UNITED KINGDOM |

**❹ Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Director

### E1 Director's details ❶

Please use this section to list individual directors of the company.
**For a corporate director, complete Section C1-C4.**

| | |
|---|---|
| Title* | MS |
| Full forename(s) | LISA ANN |
| Surname | GREGORY |
| Former name(s) ❷ | |
| Country/State of residence | UNITED KINGDOM |
| Nationality | BRITISH |
| Month/year of birth ❸ | X X m 1 m 0 y 1 y 9 y 7 y 3 |
| Business occupation (if any) | MANAGEMENT CONSULTANT |

**❶ Director appointments**
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it *together with this annual return.*

**Corporate details**
Please use **Section C1-C4** to enter corporate director details.

**Director details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**❷ Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**❸ Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**
Please use a continuation page if you need to enter more officer details.

### E2 Director's service address ❹

| | |
|---|---|
| Building name/number | SPECTRUM HOUSE |
| Street | DUNSTABLE ROAD |
| | REDBOURN |
| Post town | ST ALBANS |
| County/Region | HERTFORDSHIRE |
| Postcode | A L 3 7 P R |
| Country | |

**❹ Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Director

### E1 Director's details ❶

Please use this section to list individual directors of the company.
**For a corporate director, complete Section C1-C4.**

| | |
|---|---|
| Title* | MR |
| Full forename(s) | ROBERT MICHAEL FEATHERSTONEHAGH |
| Surname | PARSONS |
| Former name(s) ❷ | |
| Country/State of residence | UNITED KINGDOM |
| Nationality | BRITISH |
| Month/year of birth ❸ | X X m0 m9 y1 y9 y5 y8 |
| Business occupation (if any) | MANAGEMENT CONSULTANT |

**❶ Director appointments**
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**
Please use **Section C1-C4** to enter corporate director details.

**Director details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**❷ Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**❸ Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**
Please use a continuation page if you need to enter more officer details.

### E2 Director's service address ❹

| | |
|---|---|
| Building name/number | SPECTRUM HOUSE |
| Street | DUNSTABLE ROAD |
| | REDBOURN |
| Post town | ST ALBANS |
| County/Region | HERTFORDSHIRE |
| Postcode | A L 3 7 P R |
| Country | UNITED KINGDOM |

**❹ Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Director

### E1 Director's details ❶

Please use this section to list individual directors of the company.
**For a corporate director, complete Section C1-C4.**

| | |
|---|---|
| Title* | |
| Full forename(s) | |
| Surname | |
| Former name(s)❷ | |
| Country/State of residence | |
| Nationality | |
| Month/year of birth❸ | X X m m y y y y |
| Business occupation (if any) | |

**❶ Director appointments**
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return

**Corporate details**
Please use **Section C1-C4** to enter corporate director details.

**Director details**
All details must agree with those previously notified to Companies House. If you have made changes *since the last annual return and* have not notified us, please complete form **CH01**.

**❷ Former name(s)**
Please provide any previous names *(including maiden or married names)* which have been used for business purposes during the period of this return.

**❸ Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**
Please use a continuation page if you need to enter more officer details.

### E2 Director's service address ❹

| | |
|---|---|
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

**❹ Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Director

### E1 Director's details ❶

Please use this section to list individual directors of the company.
**For a corporate director, complete Section C1-C4.**

| | |
|---|---|
| Title* | |
| Full forename(s) | |
| Surname | |
| *Former name(s)* ❷ | |
| Country/State of residence | |
| *Nationality* | |
| Month/year of birth ❸ | X X m m y y y y |
| Business occupation (if any) | |

**❶ Director appointments**
You cannot use this form to appoint a director. To do this, please *complete form* **AP01** *and submit it* together with this annual return.

**Corporate details**
Please use **Section C1-C4** to enter corporate director details.

***Director details***
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**❷ Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this *return*.

**❸ Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

***Continuation pages***
Please use a continuation page if you need to enter more officer details.

### E2 Director's service address ❹

| | |
|---|---|
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

**❹ Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# Part 4 Statement of capital ❶

Does your company have share capital?
→ **Yes** Complete the sections below and the following **Part 5**.
→ **No** Go to **Part 6 (Signature)**.

❶ This should reflect the company's capital status at the made up date of this annual return.

## F1 Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value (£, €, $, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, $, etc)<br>Including both the nominal value and any share premium |
|---|---|---|---|---|
| **Currency table A** | | | | |
| GBP | A ORDINARY | 200 | 200 | |
| GBP | B ORDINARY | 200 | 200 | |
| GBP | C ORDINARY | 200 | 200 | |
| | **Totals** | 600 | 600 | 0 |
| **Currency table B** | | | | |
| | | | | |
| | | | | |
| | | | | |
| | **Totals** | | | |
| **Currency table C** | | | | |
| | | | | |
| | | | | |
| | | | | |
| | **Totals** | | | |

| | *Total number of shares* | *Total aggregate nominal value* ❶ | *Total aggregate amount unpaid* ❶ |
|---|---|---|---|
| **Totals (including continuation pages)** | 1000 | 1000 | 0 |

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

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## F2 Voting rights

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1**.

| | |
|---|---|
| Class of share | A ORDINARY |
| Voting rights | ONE VOTE PER SHARE<br>RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS<br>FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP)<br>THE A ORDINARY SHARES SHALL RANK EQUAL WITH ALL OTHER CLASSES OF SHARE |
| Class of share | B ORDINARY |
| Voting rights | ONE VOTE PER SHARE<br>RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS<br>FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP)<br>THE B ORDINARY SHARES SHALL RANK EQUAL WITH ALL OTHER CLASSES OF SHARE |
| Class of share | C ORDINARY |
| Voting rights | ONE VOTE PER SHARE<br>RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS<br>FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP)<br>THE C ORDINARY SHARES SHALL RANK EQUAL WITH ALL OTHER CLASSES OF SHARE |
| Class of share | D ORDINARY |
| Voting rights | ONE VOTE PER SHARE<br>RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS<br>FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP)<br>THE D ORDINARY SHARES SHALL RANK EQUAL WITH ALL OTHER CLASSES OF SHARE |

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# Part 5 Shareholders

Does your company have share capital?
→ **Yes** go to **Section G1** 'Companies with share capital'.
→ **No** Go to **Part 6 (Signature)**.

## G1 Companies with share capital

*Question 1*

*Were any of the company's shares admitted to trading on a market at any* time during this return period? Please tick the appropriate box below: ❶

☑ **No** go to **Section G2** 'Past and present shareholders'.

☐ **Yes** go to **Question 2**.

*Question 2*

*Please only refer to Question 2 below if you have answered 'Yes' to* Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

☐ **Yes** go to **Part 6 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

## G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 6 (Signature)**.

☑ A full list of shareholders is enclosed.

☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☑ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'.

☐ The list of shareholders is enclosed in another format. Go to **Part 6 (Signature)**.

❸ *This section only applies to* companies answering 'No' in Section G1.

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## G3 List of past and present shareholders [1]

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:
- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

[1] Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively

**Further shareholders**
Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

| | | Shares or stock currently held | Shares or stock transferred (if appropriate) | |
|---|---|---|---|---|
| Shareholder's Name **(Address not required)** | Class of share | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| STEVEN JAMES CHALKER | A ORDINARY | 200 | | / / |
| ROBERT PARSONS | B ORDINARY | 200 | | / / |
| LISA GREGORY | C ORDINARY | 200 | | / / |
| RICHARD CARNELL | D ORDINARY | 200 | | / / |
| ALEC SANDERSON | E ORDINARY | 200 | | / / |
| | | | | / / |
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## G4 Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to **Part 6 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

| | | *Shares or stock currently held* | |
|---|---|---|---|
| Shareholder's name | Shareholder's address | Class of share | Number of shares or amount of stock |
| | | | |
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## Part 6 Signature

**This must be completed by all companies.**

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

16002F6A431C42B

X

This form may be signed by:
Director❶, Secretary, Person authorised❷, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete *'director'* and insert details of which organ of the SE the person signing has membership.

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

***Do not cover this barcode***

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# AR01 2015
Annual Return

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name EC13

Company name SQUIRE PATTON BOGGS (UK) LLP

Address 6 WELLINGTON PLACE

Post town LEEDS

County/Region W YORKS

Postcode L S 1 4 A P

Country UNITED KINGDOM

DX

Telephone 0113 284 7000

## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have provided the full date of birth for all individual directors in Part 3.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

## Important information

**Please note that all information on this form will appear on the public record.**

## How to pay

**A fee of £40 is payable to Companies House in respect of a paper Annual Return**

Make cheques or postal orders payable to 'Companies House.'

## Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**For companies registered in Scotland:**
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

## Further information

*For further information, please see the guidance notes* on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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In accordance with Section 854 of the Companies Act 2006.

# AR01 2015 - continuation page

Annual Return

## F1 Statement of capital

Complete the table below to show the issued share capital.
**Complete a separate table for each currency.**

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc | Number of shares | Aggregate nominal value (£, €, $, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, $, etc)<br>Including both the nominal value and any share premium |
|---|---|---|---|---|
| GBP | D ORDINARY | 200 | 200 | |
| GBP | E ORDINARY | 200 | 200 | |
| | | | | |
| | | | | |
| | | |

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In accordance with Section 854 of the Companies Act 2006.

# AR01 2015 - continuation page

Annual Return

## F2 Voting rights

| | |
|---|---|
| Class of share | E ORDINARY |
| Voting rights | ONE VOTE PER SHARE<br>RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS<br>FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP)<br>THE E ORDINARY SHARES SHALL RANK EQUAL WITH ALL OTHER CLASSES OF SHARE |

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In accordance with Section 1076 of the Companies Act 2006.

# RP01

## Replacement of document not meeting requirements for proper delivery

Companies House

**✓ What this form is for**
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained *unnecessary material*.

**✗ What this form is NOT for**
You cannot use this form [redacted] information in a previ[redacted] document, or to repla[redacted] delivered under Sectio[redacted] Companies Act 2006 - [redacted] Charges.

For further information, please [redacted]

A12 02/10/2023 #126
COMPANIES HOUSE

## 1 Company details

| | |
|---|---|
| Company number | 0 7 5 1 2 9 0 9 |
| Company name in full | PHIDEX CONSULTING LIMITED |

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

## 2 Description of the original document

| | |
|---|---|
| Document type ❶ | ANNUAL RETURN (FORM AR01) MADE UP TO 01/02/2013 WITH FULL LIST OF SHAREHOLDERS |
| Date of registration of the original document | d 0 d 4 m 0 m 2 y 2 y 0 y 1 y 3 |

❶ **Description of the original document**
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

## 3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either **Section 3a** or **Section 3b**.

## 3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature
X DocuSigned by: X
16002F6A431C42B

This form may be signed by:
Director❷, Secretary, Person authorised❸, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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# RP01

Replacement of document not meeting requirements for proper delivery

## 3b The person who delivered the original document

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X X

## 4 Notes

**Please note:**
If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

DocuSign Envelope ID: 82943D08-332C-4297-9BD3-90C96D5F4575

# RP01

Replacement of document not meeting requirements for proper delivery

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name EC13

Company name SQUIRE PATTON BOGGS (UK) LLP

Address 6 WELLINGTON PLACE

Post town LEEDS

County/Region W YORKS

Postcode L S 1 4 A P

Country UNITED KINGDOM

DX

Telephone 01132847000

## Checklist

**Please make sure you have remembered the following:**

- ☐ You have fully completed Section 2 'Description of the original document'.
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b.
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the replacement document.
- ☐ If the company to which this document relates has signed up to the *PROOF (PROtected Online Filing)* scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

## Important information

**Please note that all information on this form will appear on the public record.**

## Where to send

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**For companies registered in England and Wales:**
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**For companies registered in Scotland:**
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Section 243 exemption**
If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk