



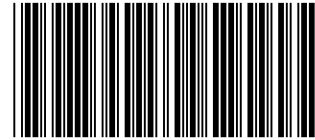
Companies House
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Annual Return

Company Name: **PHOENIX ENGINEERING UK LIMITED**

Company Number: **05477989**



Received for filing in Electronic Format on the: **22/06/2006**

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Company Details

Period Ending: **10/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Director 1:

Name: **DANIELE ALBERTOLLI**
Date of Birth: **15/04/1950**
Nationality: **SWISS**
Occupation: **DIRECTOR**

Address: **VIA REGINA
GRAVESANO
SWITZERLAND 6929**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
BEARER	3	GBP3000.00
TOTALS	3	GBP3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 BEARER Shares held as at 10/06/2006

1 Disposed of in period on 10/06/2005

Name: **CAPITAL NOMINEES LIMITED**

Address: **FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Shareholding 2:

1 BEARER Shares held as at 10/06/2006

Name: **THE BEARER**

Address: **NOT APPLICABLE
N/A N/A**

Shareholding 3:

1 BEARER Shares held as at 10/06/2006

Name: **2, ISSUED TO BEARER**

Address: **NOT APPLICABLE
N/A N/A**

Shareholding 4:

1 BEARER Shares held as at 10/06/2006

Name: **ISSUED TO BEARER**

Address: **NOT APPLICABLE**
N/A N/A

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**