



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY7JNL81

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*Company Name:* **PHOENIX ENGINEERING UK LIMITED**

*Company Number:* **05477989**

*Date of this return:* **10/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CR SECRETARIES LIMITED**  
*Registered or principal address:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2274272**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DANIELE**  
*Surname:* **ALBERTOLLI**  
*Former names:*  
*Service Address:* **VIA REGINA  
GRAVESANO  
6929**

*Country/State Usually Resident:* **SWITZERLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>BEARER</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 BEARER Shares held as at 10/06/2010**

*Name:* **THE BEARER**

*Address:*

*Shareholding* : 2

**1 BEARER Shares held as at 10/06/2010**

*Name:*

**ISSUED TO BEARER**

*Address:*

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*Shareholding* : 3

**1 BEARER Shares held as at 10/06/2010**

*Name:*

**ISSUED TO BEARER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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