



Companies House
— for the record —

363a_(ef)

Annual Return



X7XBU55G

Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **PHOENIX - KUECHEN LIMITED**

Company Number: **05535165**

Company Details

Period Ending: **12/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 276 2 OLD
BROMPTON ROAD
LONDON
SW7 3DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **B & B SECRETARIES
LIMITED**

Address: **2 OLD BROMPTON ROAD
SUITE 276
LONDON
SW7 3DQ**

Director 1 :

Name: **HOLGER SCHUMANN**

Address: **WILHELM-WEITLING-STRASSE 05
DRESDEN
GERMANY
01259**

Date of Birth:

18/01/1947

Nationality:

GERMAN

Occupation:

CONSULTANT

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>
ORD	1500	EUR1500

TOTALS

1500

EUR1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORD Shares held as at 12/08/2008

Name:

CARDIFF CONSULTING & SERVICES LIMITED

Address:

2 OLD BROMPTON ROAD

SUITE 276

LONDON

SW7 3DQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**