



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJREWWXA

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*Company Name:* **PHOENIX - KUECHEN LIMITED**

*Company Number:* **05535165**

*Date of this return:* **12/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 276  
2 OLD BROMPTON ROAD  
LONDON  
SW7 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **B & B SECRETARIES LIMITED**

*Registered or  
principal address:* **2 OLD BROMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW7 3DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5119217**

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*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **HOLGER**

*Surname:*                **SCHUMANN**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **18/01/1947**                      *Nationality:*    **GERMAN**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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* : 1500 ORD shares held as at 2011-08-12  
*Name:* CARDIFF CONSULTING & SERVICES LIMITED

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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.