



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX - KUECHEN LIMITED**

Company Number: **05535165**

Date of this return: **12/08/2012**

SIC codes: **82990**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1500 ORD shares held as at the date of this return**
Name: **CARDIFF CONSULTING & SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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