



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2013**

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Company Name: **PHOENIX - KUECHEN LIMITED**

Company Number: **05535165**

Date of this return: **12/08/2013**

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 **1**

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

Surname: **SCHUMANN**

Former names:

Service Address: **5 ZUR ELBINSEL
DRESDEN
GERMANY
01259**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/12/1976** *Nationality:* **GERMAN**
Occupation: **CONSULTNAT**

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 12/08/2013 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.