



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Phoenix Tools & Diamonds Limited**

Company Number: **07189079**

Date of this return: **15/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 1 SANDYGATE BUSINESS PARK
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3XF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY LEON**

Surname: **MOORE**

Former names:

Service Address: **UNIT 1 SANDYGATE BUSINESS PARK
KINGSTEIGNTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3XF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**
Occupation: **TOOL SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 100 ORDINARY shares held as at 2011-03-15
Name: BARRY LEON MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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