



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX FINANCIAL SOLUTIONS LIMITED**

Company Number: **07935222**

Date of this return: **10/09/2013**

SIC codes: **66190**

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

Situation of Registered Office: **BRUNEL HOUSE 995 GORSEINON ROAD
PENLLERGAER
SWANSEA
SA4 9RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **DAVIES**

Former names:

Service Address: **2 PARK STREET
TRELEWIS
UNITED KINGDOM
CF46 6BT**

Country/State Usually Resident: **WALES**

Date of Birth: **03/11/1974** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVIES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2013-01-03
Name: **CLIVE JOHN HOWELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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