Company Name: PHOENIX CONTACT LIMITED

Company Number: 01919983

Date of this return: 11/09/2011

SIC codes: 3162
3210

Company Type: Private company limited by shares

Situation of Registered Office:
HALESFIELD 13
TELFORD
SHROPSHIRE
TF7 4PG

Officers of the company

Company Secretary 1
Type: Person
Full forename(s): KERRY
Surname: Davies

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person

Full forename(s): GISBERT

Surname: HODDE

Former names:

Service Address: RANNER TRIFT 2
                EXERTAL
                D32699
                GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 18/11/1958

Nationality: GERMAN

Occupation: BUSINESS ADMINISTR
Company Director

Type: Person

Full forename(s): ANDREAS

Surname: ROSSA

Former names:

Service Address: LOHEIDE 40
BIELEFELD
33609
GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 28/09/1964

Nationality: GERMAN

Occupation: PHYSICIST MANAGER
Statement of Capital (Share Capital)

Class of shares  | ORDINARY  | Number allotted | 4536001  
                 |          | Aggregate nominal value | 4536001  
Currency        | GBP       | Amount paid per share  | 1  
                 |          | Amount unpaid per share | 0  

Prescribed particulars
NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES - THE RIGHT TO VOTE, DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE SURPLUS FUNDS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency       | GBP       | Total number of shares | 4536001  
                |          | Total aggregate nominal value | 4536001  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 4536001 ORDINARY shares held as at 2011-09-11  
Name: ELEKTRO PHOENIX GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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