Company Name: NEW PHOENIX ENGINEERING LIMITED

Company Number: 00903222

Date of this return: 12/04/2015

SIC codes: 25610

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 10 ABBEY TRADING ESTATE
BELL GREEN LANE
LONDON
ENGLAND
SE26 5TW

Officers of the company
Company Secretary

Type: Person
Full forename(s): MS CAROL

Surname: BRILEY

Former names:

Service Address: 5 CARROLL GARDENS
LARKFIELD
MAIDSTONE
KENT
ENGLAND
ME20 5NQ
Company Director

Type: Person
Full forename(s): MS CAROL
Surname: BRILEY

Former names:

Service Address: 5 CARROLL GARDENS
LARKFIELD
MAIDSTONE
KENT
ENGLAND
ME20 5NQ

Country/State Usually Resident: ENGLAND

Date of Birth: 16/11/1959
Nationality: BRITISH
Occupation: BOOK-KEEPER
Company Director

Type: Person

Full forename(s): MR STEPHEN JOSEPH

Surname: FOX

 Former names: 

Service Address: 5 CARROLL GARDENS
LARKFIELD
MAIDSTONE
KENT
ME20 5NQ

Country/State Usually Resident: ENGLAND

Date of Birth: 11/02/1965

Occupation: ELECTRICIAN

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>10</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE PARTICULARS OF ALL RIGHTS INCLUDING VOTING AND DIVIDENDS ETC., IS DIVIDED EQUALLY BETWEEN SHAREHOLDERS (I.E. 50% EACH)

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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: 10 ORDINARY shares held as at the date of this return
Name: CAROL BRILEY
Name: STEPHEN FOX

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.