Company Name: PHOENIX CONTACT LIMITED

Company Number: 01919983

Date of this return: 11/09/2012

SIC codes: 27900
26110

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 1

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  2
Type:  Person
Full forename(s):  ANDREAS
Surname:  ROSSA
Former names:  

Service Address:  74 ROONSTRASSE
                 33615 BIELEFELD
                 GERMANY

Country/State Usually Resident:  GERMANY

Date of Birth:  28/09/1964  Nationality:  GERMAN
Occupation:  PHYSICIST MANAGER
**Statement of Capital** (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>4536001</th>
<th>Aggregate nominal value</th>
<th>4536001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**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 11/09/2012 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**
Name: ELEKTRO PHOENIX GMBH

**Authorisation**

This form was authorised by one of the following:

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