Company Name: PHOENIX TAVINOR SPECIAL PROJECTS LTD

Company Number: 08885386

Date of this return: 11/02/2015

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office:
44 GISBORNE CRESCENT
ALLESTREE
DERBY
ENGLAND
DE22 2FL

Officers of the company
Company Director

Type: Person
Full forename(s): MR DAVID JOHN
Surname: CHRISTIAN
Former names:

Service Address: 44 GISBORNE CRESCENT
ALLETREE
DERBY
UNITED KINGDOM
DE22 2FL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1962
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR PAUL ANDREW
Surname: DOLEMAN
Former names:

Service Address: 44 GISBORNE CRESCENT
ALLETREE
DERBY
UNITED KINGDOM
DE22 2FL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 28/05/1968
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR PAUL ROY
Surname: WALTON
Former names: 

Service Address: 44 GISBORNE CRESCENT
ALLETREE
DERBY
UNITED KINGDOM
DE22 2FL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1979
Occupation: COMPANY DIRECTOR

Nationality: BRITISH
Company Director  4

Type:   Corporate
Name:   PHOENIX TAVINOR ENGINEERING LTD

Registered or principal address:  PHOENIX TAVIONOR ENGINEERING LTD LOVELL
LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
UNITED KINGDOM
B79 7TA

European Economic Area (EEA) Company

Register Location:  ENGLAND
Registration Number:  03532634
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORD</th>
<th>Number allotted</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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: 1 ORD shares held as at the date of this return
Name: PAUL ANDREW DOLEMAN

Shareholding 2: 1 ORD shares held as at the date of this return
Name: PAUL ROY WALTON

Shareholding 3: 1 ORD shares held as at the date of this return
Name: DAVID JOHN CHRISTIAN

Shareholding 4: 1 ORD shares held as at the date of this return
Name: PHOENIX TAVINOR ENGINEERING LTD

Authorisation

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