AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 21/09/2011

Company Name: PHOENIX MANAGEMENT CONSULTANTS LIMITED

Company Number: 06998609

Date of this return: 24/08/2011

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered Office:
23 GREENACRES AVENUE
KIRKHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2TX

Officers of the company
Company Director

Type: Person

Full forename(s): ANDREW JOHN

Surname: DIXON

Former names:

Service Address: 23 GREENACRES AVENUE
KIRKHAM
PRESTON
LANCASHIRE
PR4 2TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1953

Occupation: COMPANY DIRECTOR

Nationality: BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></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**

FULL VOTING AND DISTRIBUTION RIGHTS, NON-REDEEMABLE

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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**

<table>
<thead>
<tr>
<th>Name:</th>
<th>ANDREW DIXON</th>
</tr>
</thead>
</table>

**Authorisation**

This form was authorised by one of the following:

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