Company Name: PHOENIX TRANSWORLD LIMITED

Company Number: 04043419

Date of this return: 31/07/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: VIADUCT WORKS CANON STREET LEICESTER LE4 6GH

Officers of the company
Type: Person
Full forename(s): MR GLYN JOHN
Surname: WHEELER
Former names:
Service Address: VIADUCT WORKS CANON STREET
                  LEICESTER
                  UNITED KINGDOM
                  LE4 6GH
Company Director

Type: Person

Full forename(s): ANTHONY KENNETH

Surname: BUTLER

Former names:

Service Address: VIADUCT WORKS CANON STREET
LEICESTER
ENGLAND
LE4 6GH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/10/1956 Nationality: BRITISH

Occupation: DIRECTOR

-------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): MR GLENN BRYAN

Surname: DALBY

Former names: 

Service Address: VIADUCT WORKS CANON STREET
LEICESTER
ENGLAND
LE4 6GH

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1957

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): RUSSELL DART

Surname: SCIVILLE

Former names:

Service Address: VIADUCT WORKS CANON STREET
LEICESTER
ENGLAND
LE4 6GH

Country/State Usually Resident: ENGLAND

Date of Birth: 14/04/1955
Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR GLYN JOHN
Surname: WHEELER
Former names:

Service Address:
VIADUCT WORKS CANON STREET
LEICESTER
ENGLAND
LE4 6GH

Country/State Usually Resident: ENGLAND

Date of Birth: 08/11/1957
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50000</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 RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 50000 ORDINARY shares held as at the date of this return
Name: PHOENIX PARKER HOLDINGS LIMITED

Authorisation

Authenticated

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