Company Name: PHOENIX MANAGEMENT CONSULTANTS LIMITED

Company Number: 06998609

Date of this return: 24/08/2012

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
23 GREENACRES AVENUE
KIRKHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 2TX
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
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### 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 24/08/2012 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: 1 ORDINARY shares held as at the date of this return

Name: ANDREW DIXON

---

**Authorisation**

*This form was authorised by one of the following:*

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