Company Name: PHOENIX AV SOLUTIONS LIMITED

Company Number: 06568190

Date of this return: 16/04/2015

SIC codes: 47990
61900
62090
82990

Company Type: Private company limited by shares

Situation of Registered Office: HOLLYFIELDS GUINEA LANE WESTON-UNDER-REDCASTLE SHREWSBURY SHROPSHIRE SY4 5XD

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR DENNIS ROY
Surname: SILVERLOCK
Former names:

Service Address:
HOLLYFIELDS GUINEA LANE
WESTON-UNDER-REDCASTLE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 5XD

Company Director

Type: Person
Full forename(s): MR DENNIS ROY
Surname: SILVERLOCK
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 25/02/1957 Nationality: BRITISH
Occupation: DIRECTOR AV CONSULTANT
Company Director 2

Type: Person
Full forename(s): MISS SHARLEEN
Surname: TOLLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/02/1957
Nationality: BRITISH
Occupation: AUDIO VISUAL
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL VOTING RIGHTS</td>
<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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</table>

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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: 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DENNIS ROY SILVERLOCK

Shareholding 2: 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHARLEEN TOLLER

Authorisation

Authenticated

This form was authorised by one of the following:

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