Company Name: PHOENIX CONTACT LIMITED

Company Number: 01919983

Date of this return: 11/09/2015

SIC codes: 26110
27900

Company Type: Private company limited by shares

Situation of Registered Office:
HALESFIELD 13
TELFORD
SHROPSHIRE
TF7 4PG

Officers of the company
Company Director

Type: Person

Full forename(s): GISBERT

Surname: HODDE

Former names:

Service Address: RANNER TRIFT 2
                EXERTAL
                D32699
                GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 18/11/1958

Nationality: GERMAN

Occupation: BUSINESS ADMINISTR
Company Director

Type: Person

Full forename(s): ANDREAS

Surname: ROSSA

Former names: 

Service Address: 74 ROONSTRASSE
33615 BIELEFELD
GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 28/09/1964

Nationality: GERMAN

Occupation: PHYSICIST MANAGER
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4536001</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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</tr>
</tbody>
</table>

**Prescribed particulars**

NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES - THE RIGHT TO VOTE, DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE SURPLUS FUNDS IN THE EVENT OF A WINDING UP.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4536001</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4536001</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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**: 4536001 ORDINARY shares held as at the date of this return

**Name:** ELEKTRO PHOENIX GMBH

### Authorisation

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

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