

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/07/2009

Company Name: PHEONIX ENTERPRIZES 666 LTD

Company Number: 05109964

Company Details

Period Ending: 23/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5119 Agents in sale of variety of goods

5225

9234

6522

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

THE DUKE OF LEEDS 16 CHURCH STREET WALES SHEFFIELD S26 5LQ

Details of Officers of the Company

| Company Secretary 1: | |
|--|--|
| Name: SARAH ROBINSON Address | 33 BIRCHVALE ROAD SHEFFIELD SOUTH YORKSHIRE S12 4XY |
| Director 1 : | |
| Name: GEORGE EDWARD CRAPPER Address: | 33 BIRCHVALE ROAD SHEFFIELD SOUTH YORKSHIRE S12 4XY |
| Date of Birth: 25/09/1963 Nationality: British | Occupation: TRADER |
| Director 2: | |
| Name: MICHEAL REED Address: | FLAT 10 NO 2 BASFORD CLOSE SHEFFIELD S9 5BX |
| Date of Birth: 30/12/1953 Nationality: British | Occupation: UTILITIES |
| | |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 250000 GBP250000

TOTALS

250000 GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 23/04/2009

Name: GEORGE CRAPPER

Address:

Authorisation

Authoriser Designation: director Date Authorised: 06/07/2009 Authenticated: Yes (E/W)