



Companies House
— for the record —

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Annual Return



XSCOZYOA

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **PHLUX COMPUTING LIMITED**

Company Number: **05081502**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**12 DRAPERS AVENUE
MARGATE
KENT
CT9 4AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAURIE ELIZABETH EYLES** *Address:* **12 DRAPERS AVENUE
MARGATE
KENT
CT9 4AP**

Director 1 :

Name: **PETER EYLES** *Address:* **12 DRAPERS AVENUE
MARGATE
KENT
CT9 4AP**

Date of Birth: **25/04/1975** *Nationality:* **BRITISH** *Occupation:* **COMPUTER PROGRAMMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2008

Name:

PETER EYLES

Address:

12 DRAPERS AVENUE

MARGATE

KENT

CT9 4AP

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2008

Name:

LAURIE EYLES

Address:

12 DRAPERS AVENUE

MARGATE

KENT

CT9 4AP

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**