



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX TELECOMMUNICATIONS (UK) LTD**

Company Number: **SC417500**

Date of this return: **21/02/2014**

SIC codes: **61900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 3/2, 20 BRIDGE STREET
GLASGOW
G5 9HR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANAND**

Surname: **ALAGARSAMY MURUG**

Former names:

Service Address: **20 BRIDGE STREET
GLASGOW
SCOTLAND
G5 9HR**

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **16/09/1968** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MANOJ**

Surname: **DARMARAJ**

Former names:

Service Address: **C/O PHOENIX TELECOMMUNICATIONS UK LTD
20 BRIDGE STREET
GLASGOW
SCOTLAND
G5 9HR**

Country/State Usually Resident: **INDIA**

Date of Birth: **01/03/1988** *Nationality:* **INDIAN**

Occupation: **BUSINESS SPECIALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR DHARMARAJ**

Surname: **PALANIANDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **24/07/1958**

Nationality: **INDIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: MANOJ DARMARAJ

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-01-12
Name: JOHN SOUTER

Authorisation

Authenticated

This form was authorised by one of the following:

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