



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX AV SOLUTIONS LIMITED**

Company Number: **06568190**

Date of this return: **16/04/2014**

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
UNITED KINGDOM
SY4 5XD

Officers of the company

Company Secretary 1

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 1

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 16/04/2014 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 : **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.