Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**PHOENIX INDEPENDENT LIMITED**
Company Number:	**03924828**
Date of this return:	**14/02/2012**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 THORNTON COTTAGES** **BLACKBOARDS LANE** **CHILDER THORNTON** **CHESHIRE** **CH66 5LY**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JULIE ELIZABETH**

Surname:	**ROSS**

Former names:

Service Address:	**2 THORNTON COTTAGES** **BLACKBOARDS LANE** **CHILDER THORNTON** **CHESHIRE** **CH66 5LY**

Company Director   1

Type: **Person**

Full forename(s): **SIMON KENNETH**

Surname: **ROSS**

Former names:

Service Address: **2 THORNTON COTTAGES**
BLACKBOARDS LANE
CHILDER THORNTON
CHESHIRE
CH66 5LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1969**   *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital   (Share Capital)

Class of shares   ORDINARY A

Number allotted	2
Aggregate nominal value	2
Amount paid per share	0
Amount unpaid per share	0

Currency   GBP

Prescribed particulars
NA

Class of shares   ORDINARY B

Number allotted	2
Aggregate nominal value	2
Amount paid per share	0
Amount unpaid per share	0

Currency   GBP

Prescribed particulars
NA

Statement of Capital   (Totals)

Currency   GBP

Total number of shares	4
Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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   : **2 ORDINARY B shares held as at the date of this return**
Name: **JULIE ELIZABETH ROSS**

Shareholding 2   : **2 ORDINARY A shares held as at the date of this return**
Name: **SIMON KENNETH ROSS**

Authorisation