



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA1C8Q4M**

*Company Name:* **Phoenix Ductwork & Engineering Limited**

*Company Number:* **03133208**

*Date of this return:* **01/12/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **4 RIVERVIEW  
WALNUT TREE CLOSE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4UX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA DORIS**

*Surname:* **ADLAM**

*Former names:*

*Service Address:* **WILLOW HOUSE 6 PARK GREEN  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT23 3NL**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JOHN**

*Surname:*                            **ADLAM**

*Former names:*

*Service Address:*                **WHITECROFT TILFORD ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8HX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA DORIS**

*Surname:* **ADLAM**

*Former names:*

*Service Address:* **WILLOW HOUSE 6 PARK GREEN  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT23 3NL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/12/1938** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-12-01**  
*Name:* **BARBARA DORIS ADLAM**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-01**  
*Name:* **PAUL JOHN ADLAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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