



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **PHOENIX DUCTWORK & ENGINEERING LIMITED**

Company Number: **03133208**

Date of this return: **01/12/2009**

SIC codes: **4531**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BARBARA DORIS**

Surname: **ADLAM**

Former names:

Service Address: **WILLOW HOUSE PARK GREEN
BOOKHAM
LEATHERHEAD
SURREY
KT23 3NL**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA DORIS**

Surname: **ADLAM**

Former names:

Service Address: **WILLOW HOUSE PARK GREEN
BOOKHAM
LEATHERHEAD
SURREY
KT23 3NL**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL JOHN**
Surname: **ADLAM**
Former names:
Service Address: **WHITECROFT
TILFORD ROAD
FARNHAM
SURREY
GU9 8HX**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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 01/12/2009

Name: **B.D. ADLAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2009

Name:

P.J. ADLAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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