



Companies House
— for the record —

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Annual Return



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Company Name: **PHOENIX AV SOLUTIONS LIMITED**

Company Number: **06568190**

Company Details

Period Ending: **16/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 LYTHAM GREEN
MUXTON
TELFORD
SHROPSHIRE
TF2 8SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DENNIS ROY SILVERLOCK**

Address: **4 LYTHAM GREEN
MUXTON
TELFORD
SHROPSHIRE
TF2 8SQ**

Director 1 :

Name: **DENNIS ROY SILVERLOCK**

Address: **4 LYTHAM GREEN
MUXTON
TELFORD
SHROPSHIRE
TF2 8SQ**

Date of Birth: **25/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR AV CONSULTANT**

Director 2 :

Name: **SHARLEEN TOLLER**

Address: **4 LYTHAM GREEN
MUXTON
TELFORD
SHROPSHIRE
TF2 8SQ**

Date of Birth: **01/02/1957**

Nationality: **BRITISH**

Occupation: **AUDIO VISUAL**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/04/2009

Name: **DENNIS SILVERLOCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**