



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX FAMILY SERVICES LTD**

Company Number: **08929242**

Date of this return: **07/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **21 CLAREWELL AVENUE
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHANNES HENDRIKUS JACOBUS**

Surname: **STALENHOEF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PHUONG**

Surname: **DUONG**

Former names:

Service Address: **21 CLAREWELL AVENUE
SOLIHULL
WEST MIDLANDS
ENGLAND
B913YD**

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

Date of Birth: **27/09/1973** *Nationality:* **VIETNAMESE**

Occupation: **ONLINE RETAIL**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHANNES**

Surname: **STALENHOEF**

Former names:

Service Address: **21 CLAREWELL AVENUE
SOLIHULL
WEST MIDLANDS
ENGLAND
B913YD**

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

Date of Birth: **05/12/1966** *Nationality:* **NETHERLANDS**
Occupation: **ONLINE RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : 1 ORD shares held as at the date of this return
Name: JOHANNES STALENHOF

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: PHUONG DUONG

Authorisation

Authenticated

This form was authorised by one of the following:

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