



Companies House
— for the record —

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Annual Return



XB XK85LN

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **PHOENIX INDEPENDENT LIMITED**

Company Number: **03924828**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THORNTON COTTAGES
BLACKBOARDS LANE
CHILDER THORNTON
CHESHIRE
CH66 5LY**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ELIZABETH ROSS**

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

Director 1 :

Name: **SIMON KENNETH ROSS**

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

Date of Birth:

15/09/1969

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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 A	2	GBP2
ORDINARY B	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY B Shares held as at 14/02/2008

Name: **JULIE ELIZABETH ROSS**
Address: **2 THORNTON COTTAGES
BLACKBOARDS LANE
CHILDER THORNTON
CHESHIRE
CH66 5LY**

Shareholding 2:

2 ORDINARY A Shares held as at 14/02/2008

Name: **SIMON KENNETH ROSS**
Address: **2 THORNTON COTTAGES
BLACKBOARDS LANE
CHILDER THORNTON
CHESHIRE
CH66 5LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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