



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VEDRA PHOENIX ENVIRONMENTAL MANAGEMENT SERVICES LIMITED**

Company Number: **07321690**

Date of this return: **21/07/2013**

SIC codes: **39000**

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

Situation of Registered Office: **44 PERCY TERRACE
SUNDERLAND
TYNE AND WEAR
SR2 8SF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR JOHN**

Surname: **NEWTON**

Former names:

Service Address: **44 PERCY TERRACE
SUNDERLAND
TYNE AND WEAR
SR2 8SF**

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

Date of Birth: **14/12/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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