



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOENIX SCIENTIFIC INDUSTRIES (UK) LIMITED**

Company Number: **02909652**

Date of this return: **17/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **15 APEX BUSINESS PARK
HAILSHAM
EAST SUSSEX
BN27 3JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **HOPKINS**

Former names:

Service Address: **RUSHWICK
FOREWOOD LANE
CROWHURST
EAST SUSSEX
TN33 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **JANET**

Surname: **HOPKINS**

Former names:

Service Address: **RUSHWICK
FOREWOOD LANE
CROWHURST
EAST SUSSEX
TN33 9AB**

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

Date of Birth: **03/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM GEOFFREY**

Surname: **HOPKINS**

Former names:

Service Address: **RUSHWICK
FOREWOOD LANE
CROWHURST
EAST SUSSEX
TN33 9AB**

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

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ATTACHING TO THIS AND THE OTHER CLASSES OF SHARE HAVE BEEN VARIED TO PERMIT DIVIDENDS TO BE DECLARED AT DIFFERENT LEVELS ON THE DIFFERENT SHARE CLASSES.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ATTACHING TO THIS AND THE OTHER CLASSES OF SHARE HAVE BEEN VARIED TO PERMIT DIVIDENDS TO BE DECLARED AT DIFFERENT LEVELS ON THE DIFFERENT SHARE CLASSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : 100 ORDINARY B shares held as at the date of this return
Name: JANET HOPKINS

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: WILLIAM GEOFFREY HOPKINS

Shareholding 3 : 100 ORDINARY C shares held as at the date of this return
Name: SOPHIE HOPKINS

Shareholding 4 : 100 D ORD shares held as at the date of this return
Name: GEORGE HOPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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