Companies House

AR01 (ef)

Annual Return

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Company Name:	**PHOENIX SCIENTIFIC INDUSTRIES (UK) LIMITED**
Company Number:	**02909652**
Date of this return:	**17/03/2016**
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): **MRS JANET**

Surname: **HOPKINS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **HOPKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM GEOFFREY**

Surname: **HOPKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Class of shares	**ORDINARY A £1**	*Number allotted*	**105**
		Aggregate nominal value	**105**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 £1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 C £1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 D £1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**405**
		Total aggregate nominal value	**405**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 £1 shares held as at the date of this return**
Name: **JANET HOPKINS**

Shareholding 2 : **105 ORDINARY A £1 shares held as at the date of this return**
Name: **WILLIAM GEOFFREY HOPKINS**

Shareholding 3 : **100 ORDINARY D £1 shares held as at the date of this return**
Name: **GEORGE HOPKINS**

Shareholding 4 : **100 ORDINARY C £1 shares held as at the date of this return**
Name: **WILLIAM GEOFFREY 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.