



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOENIX METAL COMPONENTS LTD**

Company Number: **08491814**

Date of this return: **16/04/2016**

SIC codes: **33200**

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

Situation of Registered Office: **PARKES & CO (KINGSWINFORD) LTD THE COACH HOUSE
GREENSFORGE
KINGSWINFORD
WEST MIDLANDS
DY6 0AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA ALLISON**

Surname: **NEWHEY**

Former names:

Service Address: **10 HORSHAM AVENUE
WORDSLEY
WEST MIDLANDS
UNITED KINGDOM
DY8 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN JOHN

Surname: NEWEY

Former names:

Service Address: 10 HORSHAM AVENUE
WORDSLEY
WEST MIDLANDS
UNITED KINGDOM
DY8 5LU

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1960 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	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

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : 50 ORD shares held as at the date of this return
Name: MARTYN NEWHEY

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: LINDA NEWHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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