



Companies House

AR01 (ef)

Annual Return



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X500PZIJ

Company Name: **Phoenix Informatics Ltd**

Company Number: **08875466**

Date of this return: **04/02/2016**

SIC codes: **62012**

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

Situation of Registered Office: **114 GROVE ROAD
RAYLEIGH
ESSEX
ENGLAND
SS6 8RN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS PAVANI**

Surname: **PRASAD**

Former names:

Service Address: **114 GROVE ROAD
RAYLEIGH
ESSEX
ENGLAND
SS6 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SANGEET KUMAR**

Surname: **PRASAD**

Former names:

Service Address: **114 GROVE ROAD**
 RAYLEIGH
 ESSEX
 ENGLAND
 SS6 8RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAVANI PRASAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANGEET KUMAR PRASAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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