



Companies House
— for the record —

363a_(ef)

Annual Return



XMZV42L4

Received for filing in Electronic Format on the: 26/08/2008

Company Name: **PHONEBOX SOLUTIONS LIMITED**

Company Number: **06282816**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**4 STATION COURT OLD
STATION ROAD
HAMPTON IN ARDEN
WEST MIDLANDS
UK
B92 0HA**

*Register of
Members Address:*

**4 STATION COURT OLD
STATION ROAD
HAMPTON IN ARDEN
WEST MIDLANDS
UK
B92 0HA**

*Register of Debenture
Holders Address:*

**4 STATION COURT OLD
STATION ROAD
HAMPTON IN ARDEN
WEST MIDLANDS
UK
B92 0HA**

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA HARRISON**

Address: **STATION COURT OLD STATION ROAD
HAMPTON IN ARDEN
WEST MIDLANDS
B91 3BD**

Director 1 :

Name: **NIGEL HARRISON**

Address: **STATION COURT OLD STATION ROAD
HAMPTON IN ARDEN
WEST MIDLANDS
B91 3BD**

Date of Birth:

08/06/1956

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/06/2008

Name:

NIGEL HARRISON

Address:

PIPERS CROFT HENLEY ROAD

CLAVERDON

WARWICK

UNITED KINGDOM

CV35 8LJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**