



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHONEFINDER LIMITED**

Company Number: **04663875**

Date of this return: **12/02/2014**

SIC codes: **47910**

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

Situation of Registered Office: **44 ABBERTON WAY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 4NX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **LEE**

Former names:

Service Address: **44 ABBERTON WAY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 4NX**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT GLYN**

Surname: **LEE**

Former names:

Service Address: **44 ABBERTON WAY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 4NX**

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

Date of Birth: **10/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ORDINARY SHARES ARE: A) FULL VOTING RIGHTS B) FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP)

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 12/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT GLYN LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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