



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PONE LTD
<i>Company Number:</i>	06995017
<i>Date of this return:</i>	19/08/2010
<i>SIC codes:</i>	7222
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	37 HUNTERS WAY CHELMSFORD ESSEX CM1 6FL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **FOWLER**

Former names:

Service Address: **37 HUNTERS WAY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6FL**

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

Date of Birth: **24/11/1969** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-19**
Name: **PAUL ADRIAN FOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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