



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2013**

**X2FMZJ5L**

---

*Company Name:* **FONEFIX LIMITED**

*Company Number:* **02235141**

*Date of this return:* **18/08/2013**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **PARK HOUSE  
CLIFTON PARK  
YORK  
YORKSHIRE  
YO30 5PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN JANE**

*Surname:* **WILLIAMS**

*Former names:* **RICHMOND**

*Service Address:* **PARK HOUSE  
CLIFTON PARK  
YORK  
YORKSHIRE  
YO30 5PB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JAMES**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **PARK HOUSE  
CLIFTON PARK  
YORK  
YORKSHIRE  
YO30 5PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/10/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CELLHIRE PLC

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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