



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FAA84B**

*Company Name:* **IFONE.CO.UK LIMITED**

*Company Number:* **03155684**

*Date of this return:* **30/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PO BOX 5 WILLOW HOUSE  
OLDFIELD ROAD  
HESWALL  
WIRRAL  
CH60 0FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SMD SECRETARIES LIMITED**

*Registered or  
principal address:* **PO BOX 5 WILLOW HOUSE  
OLDFIELD ROAD  
HESWALL  
WIRRAL  
CH60 0FW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **5583635**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID LESLIE**

*Surname:*                                **BATES**

*Former names:*

*Service Address:*                        **PO BOX 5 WILLOW HOUSE  
OLDFIELD ROAD  
HESWALL  
WIRRAL  
CH60 0FW**

*Country/State Usually Resident:*   **GUERNSEY**

*Date of Birth:*   **17/07/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **SMD DIRECTORS LIMITED**

*Registered or  
principal address:* **PO BOX 5 WILLOW HOUSE  
OLDFIELD ROAD  
HESWALL  
WIRRAL  
CH60 0FW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **5583614**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE CARRIES FULL VOTING AND PARTICIPATION RIGHTS AND RANKS PARRI PASSU**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHRISTOPHER WARD**

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## *Authorisation*

*Authenticated*

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

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