



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03155684**

Date of this return: **31/12/2014**

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**

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: **UNITED KINGDOM**

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)

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

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

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 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CHRISTOPHER WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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