

363a (ef)

Annual Return



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Company Name: PHONEWORLD DIGITAL COMMUNICATIONS (UK) LTD

Company Number: 03386945

Company Details

Period Ending: 13/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

50 WASHWAY ROAD SALE CHESHIRE M33 7QZ

Details of Officers of the Company

Company Secretary 1: Address: 6 WYTHENSHAWE ROAD Name: MISS EMMA DOUGHTY SALE **CHESHIRE M33 2JP** Director 1: Name: MR LEE DOUGHTY Address: 6 WYTHENSHAWE ROAD SALE **CHESHIRE** M33 2JP Nationality: Occupation: Date of Birth: 03/01/1965 **BRITISH SALESMAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2008

Name:

LEE DOUGHTY

Address:

6 WYTHENSHAWE ROAD

SALE

CHESHIRE M33 2JP

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2008

Name:

EMMA DOUGHTY

Address:

6 WYTHENSHAWE ROAD

SALE

CHESHIRE M33 2JP

Authorisation

Authoriser Designation: secretary

Date Authorised: **24/06/2008**

Authenticated: Yes (E/W)