



Companies House
— for the record —

AR01 (ef)

Annual Return



X18L8KC1

Received for filing in Electronic Format on the: 09/05/2012

Company Name: **PONFUS LIMITED**

Company Number: **03747912**

Date of this return: **08/04/2012**

SIC codes: **62012**

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

Situation of Registered Office: **164A KENTON ROAD
KENTON
MIDDLESEX
UNITED KINGDOM
HA3 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE SHARON**

Surname: **NAGLER**

Former names:

Service Address: **32 MILLWAY
MILL HILL
LONDON
NW7 3RA**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **WOLFSON**

Former names:

Service Address: **32 MILLWAY
MILL HILL
LONDON
NW7 3RA**

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

Date of Birth: **24/03/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACH TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WOLFSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-01
Name: **DANIELLE SHARON NAGLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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