



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIDSFONE.COM LIMITED**

Company Number: **03921558**

Date of this return: **08/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3 TELFORD CLOSE
HIGH SHINCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DH1 2YJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BAKER TILLY 1 ST JAMES' GATE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **SIMPSON**

Former names:

Service Address: **5 VIEWFORTH VILLAS
DURHAM
COUNTY DURHAM
UNITED KINGDOM
DH1 4AF**

Company Director **1**

Type: **Person**

Full forename(s): **IVAN**

Surname: **SIMPSON**

Former names:

Service Address: **3 TELFORD CLOSE
HIGH SHINCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DH1 2YJ**

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

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SIMPSON**

Former names:

Service Address: **5 VIEWFORTH VILLAS
DURHAM
COUNTY DURHAM
UNITED KINGDOM
DH1 4AF**

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

Date of Birth: **14/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/02/2015 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: **IVAN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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