



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X145A6BM**

*Company Name:* **FONESTARZ LIMITED**

*Company Number:* **05030510**

*Date of this return:* **30/01/2012**

*SIC codes:* **63910**

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

*Situation of Registered Office:* **21 BEACH AVENUE  
BARTON ON SEA  
NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH25 7EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PENNSEC LIMITED**

*Registered or  
principal address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1751339**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TODD DANIEL**

*Surname:*                                **DONAHUE**

*Former names:*

*Service Address:*                        **77 OLD WESTBORO ROAD  
NORTH GRAFTON  
MASSACHUSETTS  
USA  
MA 01536**

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

*Date of Birth:*    **08/06/1973**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROGER**

*Surname:* **MOREAU**

*Former names:*

*Service Address:* **THE OLD BAKE HOUSE THE GREEN  
HILTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 9NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW MENNITI**

*Surname:*                **STECKER**

*Former names:*

*Service Address:*        **711 S. BRYN MAWR AVENUE  
BRYN MAWR  
PENNSYLVANIA  
USA  
PE 19010**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **24/06/1968**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## 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*

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS.**

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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 30/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **2DAYUK LIMITED**

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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.