



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **FONESTARZ LIMITED**

Company Number: **05030510**

Date of this return: **30/01/2010**

SIC codes: **9240**

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

Situation of Registered Office: **SUITE 2 CLARE HALL
PARSONS GREEN
ST IVES
CAMBRIDGESHIRE
PE27 4WY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CASTAING & CO LIMITED**
Registered or principal address: **THE CHAPEL SILVER STREET
WITCHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2LF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5542262**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES HENRY**
Surname: **FAIRPO**
Former names:
Service Address: **THE CHAPEL
SILVER STREET
ELY
CAMBRIDGESHIRE
CB6 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

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

Company Director **3**

Type: **Person**
Full forename(s): **GRANT TIMOTHY**
Surname: **SMUTS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/12/1972** *Nationality:* **BRITISH**
Occupation: **CHIEF COMMERCIAL
OFFICER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN ALL RESPECTS.		

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 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/01/2010

Name: **2DAYUK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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