



Companies House

AR01 (ef)

Annual Return



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Company Name: **FONESTARZ MEDIA GROUP LIMITED**

Company Number: **05613283**

Date of this return: **04/11/2015**

SIC codes: **61900**

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

Situation of Registered Office: **505 PINNER ROAD
HARROW
MIDDLESEX
HA2 6EH**

Single Alternative Inspection Location (SAIL)

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

**C/O PEBBLE BEACH BUSINESS SERVICES LIMITED
21 BEACH AVENUE
BARTON ON SEA
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 7EH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEBBLE BEACH BUSINESS SERVICES LIMITED**

Registered or principal address: **21 BEACH AVENUE
BARTON ON SEA
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 7EH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7309738**

Company Director ***1***

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

Surname: **VELASCO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/07/1971** *Nationality:* **SPANISH**

Occupation: **VP EUROPE ONMOBILE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6582168
		<i>Aggregate nominal value</i>	6582.168
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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>	6582168
		<i>Total aggregate nominal value</i>	6582.168

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **6582168 ORDINARY shares held as at the date of this return**
Name: **LWM HOLDINGS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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