



Companies House
— for the record —

AR01 (ef)

Annual Return



XMMOIR9B

Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **THE PHONE GUYS LIMITED**

Company Number: **06453959**

Date of this return: **14/12/2010**

SIC codes: **6420**

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

Situation of Registered Office: **1 FLAG BUSINESS EXCHANGE VICARAGE FARM ROAD
PETERBOROUGH
PE1 5TX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MORTON**

Surname: **LONGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **LONGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1967** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 30 ORDINARY shares held as at 2010-12-14
Name: JOHN LONGLEY

Shareholding 2 : 30 ORDINARY shares held as at 2010-12-14
Name: MICHAEL LONGLEY

Shareholding 3 : 40 ORDINARY shares held as at 2010-12-14
Name: VINCENT GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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