



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHONE CO-OP NUMBERING LIMITED**

Company Number: **07432108**

Date of this return: **08/11/2011**

SIC codes: **61100**
61200

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

Situation of Registered Office: **5 MILLHOUSE ELMSFIELD BUSINESS CENTRE**
WORCESTER ROAD
CHIPPING NORTON
OXON
OX7 5XL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **BEARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **HERBERT**

Former names:

Service Address: **THE PHONE CO-OP LIMITED 5 THE MILLHOUSE
ELMSFIELD BUSINESS CENTRE WORCESTER ROAD
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5XL**

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

Date of Birth: **22/10/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR VIVIAN STANLEY**

Surname: **WOODELL**

Former names:

Service Address: **32 WEST END
CHIPPING NORTON
UNITED KINGDOM
OX7 5EX**

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

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 08/11/2011 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 : 0 ORD shares held as at the date of this return
100 shares transferred on 2011-07-26

Name: JOHN BAMBURGER

Shareholding 2 : 100 ORD shares held as at the date of this return

Name: THE PHONE CO-OP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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