



*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:* **08/11/2012**

*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*

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## *Company Director 1*

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

Surname: **LOGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/05/1967** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

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*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)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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* : 100 ORD shares held as at the date of this return  
*Name:* THE PHONE CO-OP LTD

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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.