



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/11/2014

X3KU2N2Q

---

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

*Company Number:* **07432108**

*Date of this return:* **08/11/2014**

*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): 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

*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)

---

<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.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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