



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2014**

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Company Name: **FONIX INTERACTIVE LIMITED**

Company Number: **08777289**

Date of this return: **15/11/2014**

SIC codes: **61200**

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

Situation of Registered Office: **23 HEDDON STREET
LONDON
ENGLAND
W1B 4BQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD**

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **WEISZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1978** Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950000
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
510000 shares transferred on 2014-07-01

Name: **WILLIAM RICHARD NEALE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
250000 shares transferred on 2014-07-01

Name: **ROBERT WEISZ**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
170000 shares transferred on 2014-07-01

Name: **STARNEVESSE LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
20000 shares transferred on 2014-07-01

Name: **MAGNOLIA CAPITAL LIMITED**

Shareholding 5 : **950000 ORDINARY shares held as at the date of this return**

Name: **FONIX MOBILE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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