



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9W4N5DB**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **RINGTONS LIMITED**

*Company Number:* **00572008**

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### *Company Details*

*Period Ending:* **22/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10-22 ALGERNON ROAD  
HEATON  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE6 2YN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CARL MOFFETT**

*Address:* **29 CAWBURN CLOSE  
HAYDEN GRANGE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE7 7GL**

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*Director 1 :*

*Name:* **JONATHAN RICHARD  
MALTON**

*Address:* **14 MONKSEATON DRIVE  
WHITLEY BAY  
TYNE & WEAR  
NE26 1SZ**

*Date of Birth:* **31/03/1964**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **CARL MOFFETT**

*Address:* **29 CAWBURN CLOSE  
HAYDEN GRANGE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE7 7GL**

*Date of Birth:* **30/03/1974**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **PHILLIP RICHARD MUMBY**    *Address:* **6 ALNSIDE COURT  
LESBURY  
ALNWICK  
NORTHUMBERLAND  
NE66 3PD**

*Date of Birth:* **06/06/1958**    *Nationality:* **British**    *Occupation:* **TEA BUYER**

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*Director 4 :*

*Name:* **MR COLIN JOHN SMITH**    *Address:* **5 OSBORNE VILLAS  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 1JU**

*Date of Birth:* **11/04/1961**    *Nationality:* **British**    *Occupation:* **PRODUCTION DIRECTOR**

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*Director 5 :*

*Name:* **MR PETER NIGEL HASTINGS  
SMITH**    *Address:* **23 WILSON GARDENS  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4JA**

*Date of Birth:* **14/09/1954**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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Director 6 :

Name: **MR SIMON MONTGOMERY SMITH** Address: **28 GROSVENOR PLACE  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 4RE**

Date of Birth: **16/11/1956** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>142444</b>	<b>GBP142444</b>
<i>TOTALS</i>	<b>142444</b>	<b>GBP142444</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**142443 ORDINARY Shares held as at 22/09/2008**

Name: **RINGTONS HOLDINGS LIMITED**  
Address: **10-22 ALGERNON ROAD  
HEATON  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE6 2YN**

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/09/2008**

*Name:*

**P.N.H. SMITH**

*Address:*

**23 WILSON GARDENS  
GOSFORTH  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 4JA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (E/W)**