



Companies House
— for the record —

363a_(ef)

Annual Return



XPLK42VS

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **DATAFONE LIMITED**

Company Number: **02292879**

Company Details

Period Ending: **05/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MARDY CHAMBERS 6
WIND STREET
SWANSEA
SA1 1DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET LORRAINE MASON** *Address:* **3 CLOS DANYLAN
FELINFOEL
LLANELLI
DYFED
SA14 8BZ**

Director 1 :

Name: **BRIAN JOHN MASON** *Address:* **3 CLOS DANYLAN
FELINFOEL
LLANELLI
DYFED
SA14 8BZ**

Date of Birth: **12/10/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS JANET LORRAINE
MASON** *Address:* **3 CLOS DANYLAN
FELINFOEL
LLANELLI
DYFED
SA14 8BZ**

Date of Birth: **17/11/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2008

Name: **JANET LORRAINE MASON**

Address: **3 CLOS DANYLAN**

FELINFOEL

LLANELLI

DYFED

SA14 8BZ

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name: **BRIAN JOHN MASON**

Address: **3 CLOS DANYLAN**

FELINFOEL

LLANELLI

DYFED

SA14 8BZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

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