



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **DATAFONE LIMITED**

Company Number: **02292879**

Date of this return: **05/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **MARDY CHAMBERS
6 WIND STREET
SWANSEA
SA1 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET LORRAINE**

Surname: **MASON**

Former names:

Service Address: **3 CLOS DANYLAN
FELINFOEL
LLANELLI
DYFED
SA14 8BZ**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **MASON**

Former names:

Service Address: **3 CLOS DANYLAN
FELINFOEL
LLANELLI
DYFED
SA14 8BZ**

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

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET LORRAINE**

Surname: **MASON**

Former names:

Service Address: **3 CLOS DANYLAN
FELINFOEL
LLANELLI
DYFED
SA14 8BZ**

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

Date of Birth: **17/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, CAPITAL DISTRIBUTIONS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-05
Name: JANET LORRAINE MASON

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-05
Name: BRIAN JOHN MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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