



Annual Return

Company Name: **PHONON LIMITED**

Company Number: **03071079**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL6X2Y

Company Name: **PHONON LIMITED**

Company Number: **03071079**

Date of this return: **21/06/2016**

Sic Codes: **62012**

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

Situation of **RED ROOF, BALMER LAWN ROAD BROCKENHURST HAMPSHIRE**

Registered Office: **SO42 7TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JULIA ROSETTA**
Surname: **SCRASE**
Service Address: **RED ROOF BALMER LAWN ROAD BROCKENHURST
SO42 7TS**

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD MORGAN**
Surname: **SCRASE**
Service Address: **RED ROOF BALMER LAWN ROAD BROCKENHURST
SO42 7TS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **80 ORDINARY shares held as at the date of this return**
Name: **RICHARD MORGAN SCRASE**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**
Name: **JULIA ROSETTA SCRASE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

