



Companies House
— for the record —

AR01 (ef)

Annual Return



X3H53SM3

Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **NFONIX LIMITED**

Company Number: **04675431**

Date of this return: **24/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **FIRST FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **MCGARRY**

Former names:

Service Address: **13 OTTER CLOSE
BAR HILL
CAMBRIDGE
UNITED KINGDOM
CB3 8EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **MCGARRY**

Former names:

Service Address: **35 HILLCREST
BAR HILL
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8TG**

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

Date of Birth: **29/05/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAMEER PRAFUL**

Surname: **PATEL**

Former names:

Service Address: **20 FOWLER ROAD
MITCHAM
SURREY
CR4 2LQ**

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

Date of Birth: **17/12/1977** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : 500 ORDINARY shares held as at 2011-02-24
Name: DAVID MCGARRY

Shareholding 2 : 500 ORDINARY shares held as at 2011-02-24
Name: SAMEER PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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