



Companies House

AR01 (ef)

Annual Return



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Company Name: **NFONIX LIMITED**

Company Number: **04675431**

Date of this return: **24/02/2015**

SIC codes: **62020**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MCGARRY**

Former names:

Service Address: **THE OLD GRANARY
WESTWICK
CAMBRIDGE
UNITED KINGDOM
CB24 3AR**

Company Director **1**

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

Surname: **MCGARRY**

Former names:

Service Address: **THE OLD GRANARY
WESTWICK
CAMBRIDGE
UNITED KINGDOM
CB24 3AR**

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: **THE OLD GRANARY
WESTWICK
CAMBRIDGE
UNITED KINGDOM
CB24 3AR**

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 24/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL MCGARRY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SAMEER PRAFUL 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.