

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 15/04/2008

Company Name: FREE FONES SELECT LIMITED

Company Number: 05772837

## Company Details

Period Ending: 06/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office Address:

**SA31 1RB** 

Register of Members Address: Register of Debenture Holders Address:

1ST FLOOR OFFICES 17 MORLEY STREET CARMARTHEN CARMARTHENSHIRE

## Details of Officers of the Company

Compa	my Secretary 1:	
Name:	JASON RONALD DAVID ROSSER Add	ress: 31 TIR Y DAIL LANE AMMANFORD DYFED SA18 3AS
Director	r 1 :	
Name:	ROBERT MICHAEL COLLINS Address	SS: 57 CAEFFYNNON ROAD AMMANFORD DYFED SA18 2TH
Date of B	01/02/1979 BRITISH	Occupation: TELESALES
Director	r 2 :	
Name:	JASON RONALD DAVID ROSSER  Address	SS: 31 TIR Y DAIL LANE AMMANFORD DYFED SA18 3AS
Date of B	Birth: Nationality: 17/01/1983 BRITISH	Occupation: SALES MANAGER

Director 3:

Name: KIRK MILLS Address: 10 PARC NANT Y FELIN

AMMANFORD

CARMS SA18 2TH

Date of Birth: Nationality: Occupation:

04/07/1980 BRITISH TELESALES

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008

Name: KIRK ANDREW MILLS

10 PARC NANT YR FELIN

Address: BETWS

**AMMANFORD** 

**CARMARTHENSHIRE** 

WALES SA18 2JZ

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2008

Name: JASON RONALD DAVID ROSSER

Address: 31 TIR Y DAIL LANE

AMMANFORD

**CARMARTHENSHIRE** 

WALES SA18 3AS

Shareholding 3:

1 ORDINARY Shares held as at 06/04/2008

Name: ROBERT MICHAEL COLLINS

Address: 37 CAE FYNNON

LLANDYBIE AMMANFORD

**CARMARTHENSHIRE** 

WALES SA18 2TH

## Authorisation

Authoriser Designation: secretary Date Authorised: 15/04/2008 Authenticated: Yes (E/W)