



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGB40A79**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **METROFONE LIMITED**

*Company Number:* **05827994**

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### *Company Details*

*Period Ending:* **24/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3B IMPERIAL STUDIOS  
3-11 IMPERIAL ROAD  
LONDON  
SW6 6AG**

## Details of Officers of the Company

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Director 1 :

Name: **CLIVE ANTHONY STEPHEN BAYLEY** Address: **3B IMPERIAL STUDIOS  
3-11 IMPERIAL ROAD  
LONDON  
SW6 2AG**

Date of Birth: **04/04/1950** Nationality: **BRITISH** Occupation: **DIRECTOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**98 ORDINARY Shares held as at 24/05/2009**

Name: **FONEHOUSE GROUP LIMITED**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 24/05/2009**

*Name:*

**FONEHOUSE GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

*Authenticated:* **Yes (E/W)**