



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **METROFONE LIMITED**

Company Number: **05827994**

Date of this return: **24/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **3B IMPERIAL STUDIOS
3-11 IMPERIAL ROAD
LONDON
SW6 6AG**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR. CLIVE ANTHONY STEPHEN**
Surname: **BAYLEY**
Former names:
Service Address: **3B IMPERIAL STUDIOS**
 3-11 IMPERIAL ROAD
 LONDON
 SW6 2AG

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL RIGHTS TO DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

98 ORDINARY Shares held as at 24/05/2010

Name: **FONEHOUSE GROUP LIMITED**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 24/05/2010

Name: **FONEHOUSE GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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