



Companies House

AR01 (ef)

Annual Return



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X351L7Y9

Company Name: **CORDLESS PHONE WORLD LIMITED**

Company Number: **06548491**

Date of this return: **29/03/2014**

SIC codes: **47430**
47429

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

Situation of Registered Office: **UNIT 6 SEVEN ACRES BUSINESS PARK NEWBOURNE ROAD**
WALDRINGFIELD
WOODBIDGE
SUFFOLK
IP12 4PT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 THE SQUARE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
ENGLAND
IP5 3SL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MILBOURNE**

Former names:

Service Address: **16 CENTURY DRIVE
KESGRAVE
IPSWICH
UNITED KINGDOM
IP5 2EL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHER**

Surname: **MILBOURNE**

Former names:

Service Address: **16 CENTURY DRIVE
KESGRAVE
IPSWICH
UNITED KINGDOM
IP5 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MILBOURNE**

Former names:

Service Address: **16 CENTURY DRIVE
KESGRAVE
IPSWICH
UNITED KINGDOM
IP5 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-28

Name: **CHER MILBOURNE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
DAVID MILBOURNE

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JADE MILBOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

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