



Companies House
— for the record —

AR01 (ef)

Annual Return



XVT08JYA

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Company Name: **CORDLESS PHONE WORLD LIMITED**

Company Number: **06548491**

Date of this return: **29/03/2010**

SIC codes: **5143**

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:

**UNIT 6 SEVEN ACRES BUSINESS PARK
NEWBOURNE ROAD WALDRINGFIELD
WOODBIDGE
SUFFOLK
ENGLAND
IP12 4PT**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR DAVID
<i>Surname:</i>	MILBOURNE
<i>Former names:</i>	
<i>Service Address:</i>	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 29/03/2010 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

2 ORDINARY Shares held as at 29/03/2010

Name: **CHER MILBOURNE**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 29/03/2010

Name: **DAVID MILBOURNE**

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.