



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KJOYY2

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*Company Name:* **PHONE & PIN LTD**

*Company Number:* **07825491**

*Date of this return:* **27/10/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE BLACK BARN FARLEIGH ROAD  
CLIDDESSEN  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG25 2JL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DR LIONEL**

*Surname:*                      **WOLOVITZ**

*Former names:*

*Service Address:*            **4 TRANMERE CLOSE  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 3QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/10/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : 100 ORD shares held as at the date of this return  
*Name:* LIONEL WOLOVITZ

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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