



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07825491**

*Date of this return:* **27/10/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE BLACK BARN FARLEIGH ROAD  
CLIDDESSEN  
BASINGSTOKE  
HAMPSHIRE  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : **89000 ORDINARY shares held as at the date of this return**  
*Name:* **LIONEL WOLOVITZ**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SCALA TECHNOLOGY**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **HAMISH RICKERBY**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZA BRUML**

### *Authorisation*

*Authenticated*

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

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