



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2013**

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Company Name: **Fone Angels Limited**

Company Number: **08214849**

Date of this return: **13/09/2013**

SIC codes: **33120**

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

Situation of Registered Office: **CARDINAL POINT (C/O CAPLAN ASSOCIATES) PARK ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1RE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BENNETT**

Former names:

Service Address: **59 EVANS WHARF
APSLEY LOCK
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 9WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars
ALL SHARES RANK EQUALLY FOR VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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