



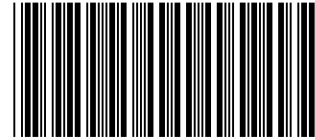
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Companies House
— for the record —

Annual Return

Company Name: PHONES 2 U DIRECT.CO.UK LIMITED

Company Number: 04048769



Received for filing in Electronic Format on the: 25/09/2006

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Company Details

Period Ending: 08/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

74 WEST STREET
ERITH
KENT
DA8 1AF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JAMES ELLIS

Address: ANNLEA
ASH ROAD, HARTLEY
LONGFIELD
KENT DA3 8EX

Director 1:

Name: ANGELA ELLIS
Date of Birth: 16/12/1965
Nationality: BRITISH
Occupation: CONSULTANT

Address: ANNLEA
ASH ROAD, HARTLEY
LONGFIELD
KENT DA3 8EX

Director 2:

Name: **DAVID JAMES ELLIS** *Address:* **ANNLEA**
Date of Birth: **18/07/1963** **ASH ROAD, HARTLEY**
Nationality: **BRITISH** **LONGFIELD**
Occupation: **CONSULTANT** **KENT DA3 8EX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/08/2006

Name: **DAVID JAMES ELLIS**
Address: **STON LEA**
 GORSE WAY HARTLEY
 LOVEFIELD
 KENT DA3 8AF

Shareholding 2:

50 ORDINARY Shares held as at 08/08/2006

Name: **ANGELA GYMER**
Address: **STON LEA**
 GORSE WAY HARTLEY
 LOVEFIELD
 KENT DA3 8AF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**
