



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOUCHER EXPRESS LIMITED**

Company Number: **00286143**

Date of this return: **09/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **METCALFE HOUSE
23H KIRKGATE
RIPON
HG4 1PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **JOHNSON**

Former names:

Service Address: **4 EAST VIEW TERRACE
OTLEY
WEST YORKSHIRE
LS21 1JN**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **JOHNSON**

Former names:

Service Address: **4 EAST VIEW TERRACE
OTLEY
WEST YORKSHIRE
LS21 1JN**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **JOHNSON**

Former names:

Service Address: **BROAD ACRES HALL DRIVE
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9JF**

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

Date of Birth: ****/06/1941** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : 2499 ORDINARY shares held as at the date of this return
Name: HEMINGWAYS (FURNISHERS) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ROBERT JOHNSON

Name:

Shareholding 3 : 7500 PREFERENCE shares held as at the date of this return
Name: HEMINGWAYS (FURNISHERS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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