



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **VOLTECH LIMITED**

Company Number: **01994622**

Company Details

Period Ending: **10/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**148 SIXTH STREET
HARWELL SCIENCE AND
INNOVATION CAMPUS
HARWELL
DIDCOT OXFORDSHIRE
OX11 0RA**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ELIZABETH FORD** *Address:* **717 GOPHER WALK
SANIBEL
FLORIDA
33957
AMERICA**

Director 1 :

Name: **PAUL ALFRED BRADSTOCK** *Address:* **8 LYCROFT CLOSE
GORING ON THAMES
READING
BERKSHIRE
RG8 0AT**

Date of Birth: **05/01/1941** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN STEWART FORD** *Address:* **717 GOPHER WALK
SANIBEL
FLORIDA
33957
AMERICA**

Date of Birth: **05/11/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **LIONEL IND**

Address: **55 QUARRY ROAD
HEADINGTON
OXFORD
OX3 8NX**

Date of Birth: **30/01/1950**

Nationality: **British**

Occupation: **DESIGN ENGINEER**

Director 4 :

Name: **PATRICIA ELIZABETH FORD** Address: **717 GOPHER WALK
SANIBEL
FLORIDA
33957
AMERICA**

Date of Birth: **05/07/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/02/2008

Name:

NICHOLAS CROSS

Address:

**LASHFORD HOUSE DRY SANDFORD ABINGDON
OX13 6JP**

Shareholding 2:

100 ORDINARY Shares held as at 10/02/2008

Name:

PAUL BRADSTOCK

Address:

**8 LYCROFT CLOSE
GORING ON THAMES READING
BERKSHIRE
RG8 0AT**

Shareholding 3:

6320 ORDINARY Shares held as at 10/02/2008

Name:

PATRICIA FORD

Address:

**717 GOPHER WALK
SANIBEL FLORIDA
UNITED STATES OF AMERICA**

Name: **JOHN FORD**
Address: **717 GOPHER WALK**
SANIBEL FLORIDA
UNITED STATES OF AMERICA

Shareholding 4:

400 ORDINARY Shares held as at 10/02/2008

Name: **MARTIN WOOD**
Address: **THE MANOR LITTLE WITTENGTOM ABIRDON**
OX1

Name: **WOOD**
Address: **THE MANOR LITTLE WITTENGTOM ABIRDON**
OX1

Shareholding 5:

1000 ORDINARY Shares held as at 10/02/2008

Name:

IAN LAING

Address:

**4 CHARLBURY ROAD
OXFORD
OX2 6UT**

Shareholding 6:

400 ORDINARY Shares held as at 10/02/2008

Name:

OXFORD TRUST

Address:

**MILL STREET OXFORD
OX2 0JX**

Shareholding 7:

780 ORDINARY Shares held as at 10/02/2008

Name:

LIONEL IND

Address:

**55 QUARRY ROAD
HEADINGTON OXFORD
OX3 8NX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**