



Companies House

AR01 (ef)

Annual Return



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X42C673T

Company Name: **VOLTECH LIMITED**

Company Number: **01994622**

Date of this return: **10/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **66 INNOVATION DRIVE, MILTON PARK
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ELIZABETH**

Surname: **FORD**

Former names:

Service Address: **717 GOPHER WALK
SANIBEL
FLORIDA
33957
AMERICA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ALFRED**

Surname: **BRADSTOCK**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **JOHN STEWART**

Surname: **FORD**

Former names:

Service Address: **717 GOPHER WALK
SANIBEL
FLORIDA
33957
AMERICA**

Country/State Usually Resident: **USA**

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

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA ELIZABETH**

Surname: **FORD**

Former names:

Service Address: **717 GOPHER WALK
SANIBEL
FLORIDA
33957
AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **05/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **LIONEL**

Surname: **IND**

Former names:

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

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

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

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING 1 SHARE 1 VOTE NO PREFERENTIAL SHARES DIVIDENDS PAID ON PRORPORTIONAL SHAREHOLDING

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 10/02/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: NICHOLAS CROSS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PAUL BRADSTOCK

Shareholding 3 : 6320 ORDINARY shares held as at the date of this return
Name: JOHN FORD

Name: PATRICIA FORD

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: AUDREY WOOD

Name: MARTIN WOOD

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: IAN LAING

Shareholding 6 : 400 ORDINARY shares held as at the date of this return
Name: OXFORD TRUST

Shareholding 7 : 780 ORDINARY shares held as at the date of this return
Name: LIONEL IND

Authorisation

Authenticated

This form was authorised by one of the following:

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