



Companies House

AR01 (ef)

Annual Return



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X36HDA5E

Company Name: **INTERVOICE LIMITED**

Company Number: **02601740**

Date of this return: **16/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **50 PARK ROAD
GATLEY
CHESHIRE
SK8 4HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02598128**

Company Director **1**

Type: **Person**

Full forename(s): **MR CAMERON**

Surname: **CHRISTIE**

Former names:

Service Address: **50 PARK ROAD
GATLEY
CHESHIRE
SK8 4HZ**

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

Date of Birth: **30/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **EVELEIGH**

Former names:

Service Address: **50 PARK ROAD
GATLEY
CHESHIRE
SK8 4HZ**

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

Date of Birth: **20/04/1957**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TAMMY LYNN**

Surname: **ROHRER**

Former names:

Service Address: **50 PARK ROAD
GATLEY
CHESHIRE
SK8 4HZ**

Country/State Usually Resident: **USA**

Date of Birth: **27/08/1960**

Nationality: **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **BRITE VOICE SYSTEMS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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