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Annual Return

Company Name:

VOICE & CO ACCOUNTANCY SERVICES LIMITED

Company Number:

03201641

Received for filing in Electronic Format on the: 23/05/2007

Company Details

Period Ending: 21/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412 7414

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

14 JESSOPS RIVERSIDE 800 BRIGHTSIDE LANE

SHEFFIELD S9 2RX

Details of Officers of the Company

Company Secretary:

MANDY GUEST Name:

Address:

2 GRENOBANK ROAD

GRENOSIDE SHEFFIELD

SOUTH YORKSHIRE S35 8NW

Director 1:

Name: **HUGH ALISTAIR VOICE** Address:

7 QUARRY ROAD

Date of Birth: 06/05/1956 Nationality: **BRITISH**

TOTLEY

SHEFFIELD

Occupation: CHARTERED ACCOUNTANT SOUTH YORKSHIRE S17 4DA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35 ORDINARY Shares held as at 21/05/2007

Name: MANDY GUEST

Address: 2 GRENOBANK ROAD

SHEFFIELD S35 8NW

Shareholding 2:

55 ORDINARY Shares held as at 21/05/2007

Name: HUGH ALISTAIR VOICE

Address: 7 QUARRY ROAD

TOTLEY

SHEFFIELD S17 4DA

Shareholding 3:

10 ORDINARY Shares held as at 21/05/2007

Name: PAMELA GILLIAN VOICE

Address: 7 QUARRY ROAD

TOTLEY

SHEFFIELD S17 4DA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2007 Authenticated: Yes (E/W)