



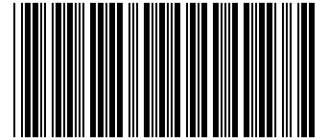
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** VOICE & CO ACCOUNTANCY SERVICES LIMITED

**Company Number:** 03201641



*Received for filing in Electronic Format on the:* 16/06/2005

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*Company Details*

*Period Ending:* 21/05/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principle Business Activities:*

*SIC Codes*

**7412**

**7414**

**ACCOUNTING, AUDITING; TAX CONSULT  
BUSINESS & MANAGEMENT  
CONSULTANCY**

*Registered Office:  
Address:*

**14 JESSOPS RIVERSIDE  
800 BRIGHTSIDE LANE  
SHEFFIELD  
S9 2RX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MANDY GUEST

*Address:* 2 GRENOBANK ROAD  
GRENOSE  
SHEFFIELD  
SOUTH YORKSHIRE S35 8NW

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*Director 1:*

*Name:* **HUGH ALISTAIR VOICE** *Address:* **7 QUARRY ROAD**  
*Date of Birth:* **06/05/1956** **TOTLEY**  
*Nationality:* **BRITISH** **SHEFFIELD**  
*Occupation:* **CHARTERED ACCOUNTANT** **SOUTH YORKSHIRE S17 4DA**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 21/05/2005**  
**15 Disposed of in period on 08/06/2004**

*Name:* **DENIS THOMAS DOYLE**  
*Address:* **4 DERIMAN CLOSE**  
**SHEFFIELD S11 9LB**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 21/05/2005**  
**4 Disposed of in period on 08/06/2004**

*Name:* **KATHERINE JANE DOYLE**  
*Address:* **4 DERRIMAN CLOSE**  
**SHEFFIELD S11 9LB**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 21/05/2005**

**1 Disposed of in period on 08/06/2004**

*Name:* **KATHERINE JANE DOYLE**

*Address:* **4 DERRIMAN CLOSE  
SHEFFIELD SOUTH YORKSHIRE S11 9LB**

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*Shareholding 4:*

**35 ORDINARY Shares held as at 21/05/2005**

*Name:* **MANDY GUEST**

*Address:* **2 GRENOBANK ROAD  
SHEFFIELD S35 8NW**

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*Shareholding 5:*

**55 ORDINARY Shares held as at 21/05/2005**

*Name:* **HUGH ALISTAIR VOICE**

*Address:* **7 QUARRY ROAD  
TOTLEY  
SHEFFIELD S17 4DA**

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*Shareholding 6:*

**9 ORDINARY Shares held as at 21/05/2005**

*Name:* **PAMELA GILLIAN VOICE**

*Address:* **7 QUARRY ROAD  
TOTLEY  
SHEFFIELD S17 4DA**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 21/05/2005**

*Name:* **PAMELA GILLIAN VOICE**

*Address:* **7 QUARRY ROAD  
TOTLEY RISE SHEFFIELD  
SOUTH YORKSHIRE S17 4DA**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**DENIS THOMAS DOYLE with 15 ORDINARY on 08/06/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**KATHERINE JANE DOYLE with 4 ORDINARY on 08/06/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**KATHERINE JANE DOYLE with 1 ORDINARY on 08/06/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**