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Annual Return

Company Name:

J. VOYCE MANAGEMENT LIMITED

Company Number:

03791024

Received for filing in Electronic Format on the: 25/09/2007



Register of Debenture

Not Applicable

Company Details

Period Ending: 17/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5552

Registered Office: Register of

Address: Members Address: Holders Address:

FELINGOQ 35 MAIN STREET At Registered Office

SOLVA

HAVERFORDWEST PEMBROKESHIRE

SA62 6UT

Details of Officers of the Company

Company Secretary:

Name: JONATHAN PETER VOYCE Address: HARBOUR INN MAIN STREET

SOLVA

HAVERFORDWEST

PEMBROKESHIRE SA62 6UT

Director 1:

Name: SANDY EILEEN MARGARET Address: HAROUR INN MAIN STREET

TAYLOR SOLVA

Date of Birth: 12/06/1971 HAVERFORDWEST

Nationality: BRITISH PEMBROKESHIRE SA62 6UT

Occupation: COMPANY DIRECTOR

Director 2:

Name: JONATHAN PETER VOYCE Address: HARBOUR INN MAIN STREET

Date of Birth: 29/07/1965 SOLVA

Nationality: BRITISH HAVERFORDWEST

Occupation: COMPANY DIRECTOR PEMBROKESHIRE SA62 6UT

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2007

Name: SANDY EILEEN MARGARET TAYLOR

Address: HAROUR INN

SOLVA HAVERFORDWEST SA62 6UT

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2007

Name: JOHNATHAN PETER VOYCE

Address: HARBOUR INN

SOLVA HAVERFORDWEST SA62 6UT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/09/2007 Authenticated: Yes (E/W)