



Companies House
— for the record —

363a_(ef)

Annual Return



XTCESB11

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Company Name: **J. VOYCE MANAGEMENT LIMITED**

Company Number: **03791024**

Company Details

Period Ending: **17/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**FELINGQQ 35 MAIN
STREET
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6UT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN PETER
VOYCE**

Address: **6 YNYS DAWEL
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6UF**

Director 1 :

Name: **SANDY EILEEN MARGARET
TAYLOR**

Address: **6 YNYS DAWEL
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6UF**

Date of Birth: **12/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JONATHAN PETER
VOYCE**

Address: **6 YNYS DAWEL
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6UF**

Date of Birth: **29/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 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 17/06/2009

Name: **JOHNATHAN PETER VOYCE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2009

Name: **SANDY EILEEN MARGARET TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**