



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTH VOICE AND DATA LIMITED**

*Company Number:* **04111087**

*Date of this return:* **24/06/2013**

*SIC codes:* **61100**

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

*Situation of Registered Office:* **THE MANSLEY CENTRE  
TIMOTHYS BRIDGE ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 9NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WALTER**

*Surname:* **NORTH**

*Former names:*

*Service Address:* **1 WATERLAIDE ROAD  
HARTLEBURY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7TP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID WALTER**

*Surname:*                         **NORTH**

*Former names:*

*Service Address:*                **1 WATERLAIDE ROAD  
HARTLEBURY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7TP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELECOMS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICOLA KAREN**

*Surname:* **NORTH**

*Former names:*

*Service Address:* **1 WATERLAIDE ROAD  
HARTLEBURY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7TP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **ADMIN ASSISTANT**

## Statement of Capital (Share Capital)

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|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE.</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NORTH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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