



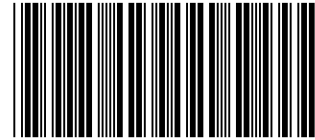
Companies House
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Annual Return

Company Name: **VOISEY MANAGEMENT SERVICES LIMITED**

Company Number: **04145068**



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Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **22/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
WA1 1JW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEE WARBURTON**

Address: **1 WOODBRIDGE CLOSE
APPLETON MANOR APPLETON
WARRINGTON
CHESHIRE WA4 5RD**

Director 1:

Name: **PHILIP URMSTON**
Date of Birth: **12/06/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **61 PENDLE GARDENS
CULCHETH
WARRINGTON
CHESHIRE WA3 4LU**

Director 2:

<i>Name:</i>	LEE WARBURTON	<i>Address:</i>	1 WOODBRIDGE CLOSE
<i>Date of Birth:</i>	30/07/1967		APPLETON MANOR APPLETON
<i>Nationality:</i>	BRITISH		WARRINGTON
<i>Occupation:</i>	ACCOUNTANT		CHESHIRE WA4 5RD

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, 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 22/01/2008

1 Disposed of in period on 22/01/2001

Name: **P. URMSTON**

Address: **61 PENDLE GARDENS
COLCHETH WARRINGTON WA3 4LU**

Shareholding 2:

0 ORDINARY Shares held as at 22/01/2008

1 Disposed of in period on 22/01/2001

Name: **L M WARBURTON**

Address: **1 WOODBRIDGE CLOSE
APPLETON MANOR APPLETON WA4 5RD**

Shareholding 3:

1 ORDINARY Shares held as at 22/01/2008

Name: **JANE WARBURTON**

Address: **1 WOODBRIDGE CLOSE
APPLETON
WARRINGTON
UNITED KINGDOM WA4 5RD**

Shareholding 4:

1 ORDINARY Shares held as at 22/01/2008

Name: **HEATHER URMSTON**

Address: **61 PENDLE GARDENS
CULCHETH
WARRINGTON
UNITED KINGDOM WA3 4LU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**