



Companies House

AR01 (ef)

Annual Return



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X4M9EHFE

Company Name: **ACTIVE VOICE & DATA LIMITED**

Company Number: **04326203**

Date of this return: **21/11/2015**

SIC codes: **61100**
61200
61900

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

Situation of Registered Office: **UNIT 5 BARNSLEY BUSINESS AND INNOVATION CENTRE**
INNOVATION WAY
BARNSLEY
SOUTH YORKSHIRE
ENGLAND
S75 1JL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**KENDRAY BUSINESS CENTRE THORNTON ROAD
BARNSELEY
SOUTH YORKSHIRE
ENGLAND
S70 3NA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN MARIE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DAWN MARIE**

Surname: **SIMPSON**

Former names:

Service Address: **UNIT 5 PHASE 1 BBIC INNOVATION WAY
BARNSELEY
SOUTH YORKSHIRE
ENGLAND
S75 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): IAIN KENNETH

Surname: SIMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAIN K SIMPSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAWN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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