



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **THE VOLTAGE COMPANY LIMITED**

Company Number: **04582490**

Date of this return: **06/11/2011**

SIC codes: **33140**

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

Situation of Registered Office: **HILLSIDE SCHOOL LANE PEGGS
GREEN, COALVILLE
LEICESTERSHIRE
LE67 8HS**

Single Alternative Inspection Location (SAIL)

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

HILLSIDE SCHOOL LANE
PEGGS GREEN
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 8HS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL ELEANOR**

Surname: **MCGEOWN**

Former names:

Service Address: **HILLSIDE
SCHOOL LANE PEGGES GREEN
COALVILLE
LEICESTERSHIRE
LE67 8HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS RACHEL ELEANOR**

Surname: **MCGEOWN**

Former names:

Service Address: **HILLSIDE
SCHOOL LANE PEGGES GREEN
COALVILLE
LEICESTERSHIRE
LE67 8HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **MCGEOWN**

Former names:

Service Address: **HILLSIDE
SCHOOL LANE PEGGS GREEN
COALVILLE
LEICESTERSHIRE
LE67 8HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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 RIGHTS			

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 06/11/2011 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: **RICHARD MCGEOWN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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