



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPGJCUE5

Company Name: **CALL VOX LTD**

Company Number: **04625889**

Date of this return: **03/04/2011**

SIC codes: **6420**

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

Situation of Registered Office: **12 WEST HILL
BUDLEIGH
SALTERTON
DEVON
EX9 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLIE**

Surname: **KINGSLAND**

Former names:

Service Address: **THE BARN WESTCOTT BARN
WITHERIDGE
TIVERTON
DEVON
EX16 8NX**

Company Director **1**

Type: **Person**

Full forename(s): **ROSS**

Surname: **PARSONS**

Former names:

Service Address: **12 WEST HILL
BUDLEIGH SALTERTON
DEVON
EX9 6BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **WILDE**

Former names:

Service Address: **CLIFTON HOUSE
7 WORCESTER ROAD
LEDBURY
HEREFORDSHIRE
HR8 1PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**
Occupation: **TELECOMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE BUSINESS IS OWNED OINE THIRD EACH BY THE NAMED SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-03
Name: GRAHAM WILDE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-03
Name: ROSS PARSONS

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-03
Name: ELLIE KINGSLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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