

AR01 (ef)

Annual Return



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Company Name: VOICE 2 VOICE LIMITED

Company Number: 04785166

Date of this return: 03/06/2012

SIC codes: **61900**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 LAKHPUR COURT

STAFFORDSHIRE TECHNOLOGY PARK

STAFFORD

STAFFORDSHIRE UNITED KINGDOM

ST18 0AR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WARREN

Surname: STROUD

Former names:

Service Address: 4 CHEBSEY DRIVE

STAFFORD

STAFFORDSHIRE

ST16 1ST

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1973 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : 100 ORDINARY shares held as at the date of this return

100 shares transferred on 2011-07-01

Name: WARREN STROUD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: KAREN MARGARET STROUD

Authorisation

Authenticated

This form was authorised by one of the following:

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