



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVOX LIMITED**

*Company Number:* **04806632**

*Date of this return:* **20/06/2014**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **REDWITHER TOWER REDWITHER BUSINESS PARK  
WREXHAM  
WREXHAM  
WALES  
LL13 9XT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS. CANDICE**

Surname: **FORDIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. PAUL**

Surname: **BARLOW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/08/1962** Nationality: **BRITISH**  
Occupation: **CLIENT SERVICES DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. DANIEL**

*Surname:* **CONLON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **31/10/1956** *Nationality:* **AMERICAN**  
*Occupation:* **VICE PRESIDENT,  
APPLICATIONS DEVELOPMENT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. MARK**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1973** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. BRENDA**

*Surname:*                                **DELEO-TOTARO**

*Former names:*                        **DELEO, HATCHER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **30/11/1953**                                *Nationality:*    **AMERICAN**

*Occupation:*        **HUMAN RESOURCES**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR. TODD**

*Surname:*                                **GAGEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/10/1964**                                *Nationality:*    **AMERICAN**

*Occupation:*        **FINANCE**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR WILLIAM**

Surname:                            **HODASH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/07/1961**                                *Nationality:* **AMERICAN**

*Occupation:*    **BANKING**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR. RONALD**

Surname:                            **JORDAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/03/1960**                                *Nationality:* **AMERICAN**

*Occupation:*    **CHIEF DATA OFFICER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MS. CAROLINE**

*Surname:* **O'SHAUGHNESSY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/03/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>151</b>
		<i>Aggregate nominal value</i>	<b>151</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>151</b>
		<i>Total aggregate nominal value</i>	<b>151</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**151 shares transferred on 2014-03-11**

*Name:* **THE DEPOSITORY TRUST & CLEARING CORPORATION**

*Shareholding 2* : **151 ORDINARY shares held as at the date of this return**

*Name:* **DTCC GENERAL PARTNER LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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