



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVOX LIMITED**

Company Number: **04806632**

Date of this return: **20/06/2015**

SIC codes: **63110**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

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**

Company Director 2

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**

Company Director 3

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **0 ORDINARY shares held as at the date of this return**

151 shares transferred on 2014-07-29

Name: **DTCC GENERAL PARTNER LLC**

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

Name: **DTCC (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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