

# **AR01** (ef)

#### **Annual Return**



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Company Name:

OXFORD VOICE & DATA LIMITED

Company Number:

04869812

Date of this return:

18/08/2010

SIC codes:

7260

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CARTRIDGE WORLD 49 NEW BEDFORD ROAD

LUTON

**BEDFORDSHIRE** 

ENGLAND LU1 1SE

Officers of the company

Company Secret	M y 1
Type:	Person
Full forename(s):	SHELLEY
Surname:	THOMAS
Former names:	
Service Address:	5 REFFIELD CLOSE TOWCESTER
	NORTHAMPTONSHIRE
	UNITED KINGDOM
	NN12 6DZ

Company Director	1
Type: Full forename(s):	Person DAVID PHILLIP
Surname:	PRYKE
Former names:	
Service Address:	23 LODGE FARM COURT CASTLETHORPE MILTON KEYNES BUCKINGHAMSHIRE UNITED KINGDOM MK19 7HA

Country/State Usually Resident: ENGLAND

Date of Birth: 09/10/1970 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): SHELLEY

Surname: THOMAS

Former names:

Service Address: 5 REFFIELD CLOSE

**TOWCESTER** 

NORTHAMPTONSHIRE UNITED KINGDOM

NN12 6DZ

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1976 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2		
a	CDD	Aggregate nominal value	2		
Currency	GBP	Amount paid per share	0		
		Amount unpaid per share	0		
Prescribed particulars					

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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 2010-08-18

Name: SHELLEY THOMAS

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-18

Name: DAVID PRYKE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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