



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERACTIVE VOICE RESPONSE LIMITED**

Company Number: **04988414**

Date of this return: **31/10/2013**

SIC codes: **61900**

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

Situation of Registered Office: **59 ST MARTIN'S LANE
LONDON
WC2N 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ADRIAN**

Surname: **OBRART**

Former names:

Service Address: **59 ST MARTINS LANE
LONDON
WC2N 4JS**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN PAUL**

Surname: **WEASER**

Former names:

Service Address: **40 NIGHTINGALES
CRANLEIGH
SURREY
GU6 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULLY PARTICIPATEING AND VOTING SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH WEASER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA JIMMISON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WEASER**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **GEORGIA WEASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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