



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2012**

Company Name: **CITY VOICE LTD**

Company Number: **05074403**

Date of this return: **07/03/2012**

SIC codes: **61900**

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

Situation of Registered Office: **165 NUNHEAD GROVE
LONDON
UNITED KINGDOM
SE15 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **VENTERS**

Former names:

Service Address: **185 CARTERHATCH ROAD
ENFIELD
MIDDLESEX
EN3 5EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **VENTERS**

Former names:

Service Address: **185 CARTERHATCH ROAD
ENFIELD
MIDDLESEX
EN3 5EB**

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

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**

Occupation: **ADMIN OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **VENTERS**

Former names:

Service Address: **185 CARTER HATCH ROAD
ENFIELD
MIDDLESEX
EN3 5EB**

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

Date of Birth: **26/11/1964** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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**
Name: **SIMON VENTERS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **SIMON JOHN VENTERS**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**
Name: **ALISON JANE VENTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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