

AR01 (ef)

Annual Return



X58E2MPC

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Company Name:

VOTIVE COMMUNICATIONS LTD.

Company Number:

05137565

Date of this return:

25/05/2016

SIC codes:

70210

Company Type:

Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR WEST 35-37 LUDGATE HILL

LONDON

EC4M 7JN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MD DAVID VAUGHAN

Surname: ANDREWARTHA

Former names:

Service Address: 8,30 HYDE PARK GARDENS

LONDON W2 2ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1966 Nationality: BRITISH

Occupation: PUBLIC RELATIONS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	66	
Currency	GBP	Aggregate nominal value	66	
		Amount paid per share	1	
		Amount unpaid per share	0	
	•			

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS OF EQUITY.

Statem	ent of Capit	ral (Totals)		
Currency	GBP	Total number of shares	66	
		Total aggregate nominal value	66	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : 66 ORDINARY shares held as at the date of this return

Name: D V ANDREWARTHA

Authorisation

Authenticated

This form was authorised by one of the following:

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