



Companies House

**AR01** (ef)

**Annual Return**



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**X33LCU2R**

*Company Name:* **VOUCHER PROMOTIONAL SERVICES LTD**

*Company Number:* **05693137**

*Date of this return:* **31/01/2014**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **C/O GIFT CARD SERVICES  
2 THE BRACCANS  
LONDON ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 2XH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **SWERFORD STATION ROAD  
BAGSHOT  
SURREY  
UNITED KINGDOM  
GU19 5AS**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **22 PINEHILL ROAD  
CROWTHORNE  
BERKSHIRE  
RG45 7JD**

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

*Date of Birth:*   **17/02/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES & MARKETING DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN DOUGLAS**

*Surname:*                **LAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1954**                      *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY EXECUTIVE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS DENISE ANN**

*Surname:*                      **PORTER**

*Former names:*

*Service Address:*            **5 BUTTERWORTH CLOSE**  
                                 **MILNROW**  
                                 **ROCHDALE**  
                                 **LANCS**  
                                 **OL16 3TU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **THE VOUCHER ASSOCIATION**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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