



Companies House

AR01 (ef)

Annual Return



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Company Name: **VERIVOX HOLDINGS LTD**

Company Number: **05965414**

Date of this return: **12/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **3 CADOGAN GATE
LONDON
UNITED KINGDOM
SW1X 0AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **BAVINTON**

Former names:

Service Address: **3 CADOGAN GATE
LONDON
UNITED KINGDOM
SW1X 0AS**

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER FISKE**

Surname: **COLLINS**

Former names:

Service Address: **3 CADOGAN GATE
CHELSEA
LONDON
UNITED KINGDOM
SW1X 0AS**

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

Date of Birth: **07/03/1971** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GOODWIN**

Former names:

Service Address: **3 CADOGAN GATE
LONDON
UNITED KINGDOM
SW1X 0AS**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/02/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN GERARD**

Surname: **HOLDEN**

Former names:

Service Address: **3 CADOGAN GATE
LONDON
UNITED KINGDOM
SW1X 0AS**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **JOSEPH**

Former names:

Service Address: **3 CADOGAN GATE
LONDON
UNITED KINGDOM
SW1X 0AS**

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

Date of Birth: **23/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **OHLUND**

Former names:

Service Address: **3 CADOGAN GATE**
 LONDON
 UNITED KINGDOM
 SW1X 0AS

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/11/1963** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **PRESTON**

Former names:

Service Address: **3 CADOGAN GATE
LONDON
UNITED KINGDOM
SW1X 0AS**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **11/02/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **INGO**

Surname: **WEBER**

Former names:

Service Address: **3 CADOGAN GATE
LONDON
UNITED KINGDOM
SW1X 0AS**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/08/1968** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR/CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	653060
		<i>Aggregate nominal value</i>	65306
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	653060
		<i>Total aggregate nominal value</i>	65306

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **653060 ORDINARY shares held as at the date of this return**
Name: **VVX INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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