



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOICE PRESENCE LIMITED**

Company Number: **06045134**

Date of this return: **08/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O OM ASSOCIATES LTD
UNIT 110 PREMIER HOUSE
112 STATION ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL JOHN**

Surname: **WICKENS**

Former names:

Service Address: **12 ST. HILARY CLOSE
BRISTOL
AVON
UNITED KINGDOM
BS9 1DA**

Company Director ***1***

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

Surname: **VAN HOOL**

Former names:

Service Address: **12 SAINT HILARY CLOSE
STOKE BISHOP
BRISTOL
AVON
BS9 1DA**

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

Date of Birth: **16/08/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. RUSSELL JOHN**

Surname: **WICKENS**

Former names:

Service Address: **12 ST HILARY CLOSE
STOKE BISHOP
AVON
BS9 1DA**

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ALISON VAN HOOL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL JOHN WICKENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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