

# **AR01** (ef)

#### **Annual Return**

22/04/2010



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Company Name: VOTEX LTD

Company Number: 06221133

Date of this return: 20/04/2010

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered

WEST STREET Office: **CONGLETON** 

**CHESHIRE CW12 1JR** 

### Officers of the company

Company Secretary

Type: Person

Full forename(s): RENATE MARTHA

**PICKFORD** Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): KEITH

Surname: PICKFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1951 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
•		Amount unpaid per share	0
Prescribed particulars	ALL THE ISSUED ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UNITED SHARES OF SHA		IARE; (B) RIGHTS TO NS FOR THAT CLASS OF

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 20/04/2010

Name: KEITH PICKFORD

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor