



Companies House

AR01 (ef)

Annual Return



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X55MH81F

Company Name: **Votex Ltd**

Company Number: **06221133**

Date of this return: **20/04/2016**

SIC codes: **45200**

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

Situation of Registered Office: **WEST STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RENATE**

Surname: **PICKFORD**

Former names:

Service Address: **WEST STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **PICKFORD**

Former names:

Service Address: **WEST STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1JR**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<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>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **JAMES KNOWLES PICKFORD**

Shareholding 2 : **7 ORDINARY A shares held as at the date of this return**
Name: **KEITH PICKFORD**

Shareholding 3 : **2 ORDINARY B shares held as at the date of this return**
Name: **RENATE PICKFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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