



Companies House

AR01 (ef)

Annual Return



X330LUXE

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Company Name: **VOYEDGE SOLUTIONS LTD**

Company Number: **06485293**

Date of this return: **28/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **35 HALSBURY ROAD
WESTBURY PARK
BRISTOL
UNITED KINGDOM
BS6 7SS**

Officers of the company

Company Secretary 1

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

Surname: **DAVID**

Former names:

Service Address: **MILSTED LANGDON LLP ONE REDCLIFF STREET
BRISTOL
ENGLAND
BS1 6NP**

Company Director ***I***

Type: **Person**

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

Surname: **DAVID**

Former names:

Service Address: **MILSTED LANGDON LLP ONE REDCLIFF STREET
BRISTOL
ENGLAND
BS1 6NP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/12/1971**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £1 SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ISAAC DAVID**

Authorisation

Authenticated

This form was authorised by one of the following:

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