



Companies House
— for the record —

AR01 (ef)

Annual Return



XJMXQ00D

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Company Name: **English Voice Over Limited**

Company Number: **07026250**

Date of this return: **22/09/2010**

SIC codes: **9220**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SONIA JILL**

Surname: **CALVERT**

Former names: **WILLIAMS**

Service Address: **31 STICKLEBACK ROAD
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 9RB**

Company Director ***I***

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

Surname: **CALVERT**

Former names:

Service Address: **31 STICKLEBACK ROAD
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 9RB**

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

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**
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
<i>Prescribed particulars</i>			
EQUAL			

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 22/09/2010 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 : 51 ORDINARY shares held as at 2010-09-22
Name: JOHN CALVERT

Shareholding 2 : 49 ORDINARY shares held as at 2010-09-22
Name: SONIA JILL CALVERT

Authorisation

Authenticated

This form was authorised by one of the following:

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