



Companies House

AR01 (ef)

Annual Return



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Company Name: CHINA EXPRESS BY VOX LIMITED

Company Number: 08882188

Date of this return: 07/02/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
6 BEAUMONT GATE
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 7AR

Officers of the company

Company Secretary 1

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

Surname: **LEECH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LEECH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1961** Nationality: **BRITISH**

Occupation: **MARKETING SERVICES
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS ANNE**

Surname: **MCNEILL**

Former names:

Service Address: **1757 NORTH PAULINA STREET
UNIT I
CHICAGO, IL 60622
ILLINOIS
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/10/1963**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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: **VOX SUPPLY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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