

AR01 (ef)

Annual Return



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Company Name:

VOICEOVERGUY LIMITED

Company Number:

07297733

Date of this return:

29/06/2014

SIC codes:

59200

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 2 ROSEHILL

165 LUTTERWORTH ROAD

BLABY

LEICESTERSHIRE UNITED KINGDOM

LE8 4DY

Officers of the company

Company Director 1

Type: Person

Full forename(s): GUY WILLIAM

Surname: HARRIS

Former names:

Service Address: 9 SILCOATES COURT

WAKEFIELD

WEST YORKSHIRE UNITED KINGDOM

WF2 0UJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
~	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: GUY WILLIAM HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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