



Companies House

AR01 (ef)

Annual Return



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Company Name: **BINARY VOICE LIMITED**

Company Number: **07699067**

Date of this return: **11/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **10 JOHN STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOCELYN FRANCES**

Surname: **CLARKE**

Former names:

Service Address: **7 LOCK CLOSE
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6GF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GRAHAME**

Surname: **CLARKE**

Former names:

Service Address: **7 LOCK CLOSE
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6GF**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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: DAVID GRAHAME CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOCELYN FRANCES CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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