



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XO629XBA**

*Company Name:* **VOLUMATIC LIMITED**

*Company Number:* **01069143**

*Date of this return:* **15/08/2011**

*SIC codes:* **2875**  
**3001**

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

*Situation of Registered Office:* **TAURUS HOUSE**  
**ENDEMERE ROAD**  
**COVENTRY**  
**CV6 5PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIETTE MARIE-ANNE**

*Surname:* **SUMMERFIELD**

*Former names:*

*Service Address:* **26 ENNERDALE CRESCENT  
NUNEATON  
WARWICKSHIRE  
CV11 6HZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **COLIN PHILIP**

*Surname:*                         **AMOS**

*Former names:*

*Service Address:*                **CHURCH COTTAGE  
CHURCH ROAD  
CROWLE  
WORCESTERSHIRE  
WR7 4AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES WESLEY**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **107 LILLINGTON ROAD  
LEAMINGTON SPA  
CV32 6LJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DUNCAN MILES**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **20 ERWOOD CLOSE  
REDDITCH  
WORCESTERSHIRE  
B97 5XD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL ANTHONY**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **TEESDALE  
25 WADE COURT ROAD  
HAVANT  
HAMPSHIRE  
PO9 2SU**

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

*Date of Birth:* **08/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JULIETTE MARIE-ANNE**

*Surname:*                **SUMMERFIELD**

*Former names:*

*Service Address:*        **26 ENNERDALE CRESCENT  
NUNEATON  
WARWICKSHIRE  
CV11 6HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**NO VOTING RIGHTS NO ENTITLEMENT TO PARTICIPATE IN PROFITS ENTITLED TO REPAYMENT OF CAPITAL UPON LIQUIDATION AFTER PAYMENT TO HOLDERS OF ORDINARY SHARES, NO FURTHER RIGHTS TO PARTICIPATE IN THE ASSETS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO RESTRICTION OF RIGHTS ON ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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* : **1 ORDINARY shares held as at 2011-08-15**  
*Name:* **KEVIN JOHN THOMPSON**

*Name:* **HALMA PLC**

*Shareholding 2* : **1 DEFERRED shares held as at 2011-08-15**  
*Name:* **HALMA PLC**



*Name:* KEVIN JOHN THOMPSON

*Shareholding 3* : 899 ORDINARY shares held as at 2011-08-15

*Name:* HALMA PLC

*Shareholding 4* : 99 DEFERRED shares held as at 2011-08-15

*Name:* HALMA PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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