



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **VOLUMATIC LIMITED**

Company Number: **01069143**

Date of this return: **15/08/2015**

SIC codes: **25990**
28230

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: **RADCLIFFE HOUSE CROWLE GREEN
CROWLE
WORCESTER
ENGLAND
WR7 4AA**

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: **332 ALCESTER ROAD
BURCOT
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROSS SCOTT**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1953** *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)

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

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

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

Prescribed particulars

NO RESTRICTION OF RIGHTS ON ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **100 DEFERRED shares held as at the date of this return**
Name: **VOLUMATIC HOLDINGS LTD**

Shareholding 2 : **900 ORDINARY shares held as at the date of this return**
Name: **VOLUMATIC HOLDINGS 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.