



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO6JFY4R**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **VOLTAPALM LIMITED**

*Company Number:* **02587209**

---

### *Company Details*

*Period Ending:* **15/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR STANMORE  
HOUSE  
15-19 CHURCH ROAD  
STANMORE  
MIDDLESEX  
HA7 4AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL ALAN SPENCER**

*Address:* **TUNSTALL HALL SNAPE ROAD  
TUNSTALL  
WOODBIDGE  
SUFFOLK  
IP12 2JL**

---

*Director 1 :*

*Name:* **MICHAEL ALAN SPENCER**

*Address:* **TUNSTALL HALL SNAPE ROAD  
TUNSTALL  
WOODBIDGE  
SUFFOLK  
IP12 2JL**

*Date of Birth:*

**30/05/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**MONEY BROKER**

---

*Director 2 :*

*Name:* **RUSSELL IAN HARRIS LEES**

*Address:* **NOBLES GATE FARMHOUSE BELLS  
YEW GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 9AT**

*Date of Birth:*

**28/03/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**ENERGY BROKER**

---

Director 3 :

Name: MARIA EMILIA VICTORIA DE COCK Address: 14 ST DUNSTANS ROAD  
LONDON  
W6

Date of Birth: 03/07/1958 Nationality: BELGIAN Occupation: CORPORATE COACH

---

### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	169900	GBP169900
TOTALS	169900	GBP169900

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**40000 ORDINARY Shares held as at 15/02/2008**

Name: MICHAEL SPENCER  
Address: TUNSTALL HALL SNAPE ROAD TUNSTALL  
WOODBRIDGE  
SUFFOLK  
IP12 2JL

*Shareholding 2:*

**40000 ORDINARY Shares held as at 15/02/2008**

*Name:*

**RUSSELL LEES**

*Address:*

**NOBLES GATE FARM HOUSE  
BELLS YEW GREEN  
TUNBRIDGE WELLS  
TN3 9AJ**

---

*Shareholding 3:*

**20000 ORDINARY Shares held as at 15/02/2008**

*Name:*

**MICHA SPENCER HELD FOR LORRAINE SPENCEREL**

*Address:*

**TUNSTALL HALL SNAPE ROAD TUNSTALL  
WOODBIDGE  
SUFFOLK  
IP12 2JL**

---

*Shareholding 4:*

**19900 ORDINARY Shares held as at 15/02/2008**

*Name:*

**RENZO SORDO**

*Address:*

**14 ST. DUNSTANS ROAD  
LONDON**

---

*Shareholding 5:*

**50000 ORDINARY Shares held as at 15/02/2008**

*Name:*

**MARIA E.V. DECOCK**

*Address:*

**14 ST. DUNSTANS ROAD  
LONDON  
W6**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**