



Companies House
— for the record —

AR01 (ef)

Annual Return



XVGAJOUJ

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Company Name: **VOTIVATION LIMITED**

Company Number: **03225589**

Date of this return: **16/07/2010**

SIC codes: **7240**
7260
9234

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

Situation of Registered Office: **4 WILTON ROAD**
MUSWELL HILL LONDON
N10 1LS

Officers of the company

Company Secretary 1

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

Surname: **HUNTER**

Former names:

Service Address: **4 WILTON ROAD
MUSWELL HILL
LONDON
N10 1LS**

Company Director **1**

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

Surname: **HUNTER**

Former names:

Service Address: **4 WILTON ROAD
MUSWELL HILL
LONDON
N10 1LS**

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

Date of Birth: **24/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	19124
		<i>Aggregate nominal value</i>	191.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, CAPITAL, PARTICIPATION IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19124
		<i>Total aggregate nominal value</i>	191.24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 : 220 ORDINARY A shares held as at 2010-07-16
Name: INTERGLEN LTD

Shareholding 2 : 41 ORDINARY A shares held as at 2010-07-16
Name: ADRIAN SWALES

Shareholding 3 : 238 ORDINARY A shares held as at 2010-07-16
Name: JAMES PRIOR

Shareholding 4 : 50 ORDINARY A shares held as at 2010-07-16
Name: SUSANNE OI KHEN LEE-SIMION

Shareholding 5 : 15 ORDINARY A shares held as at 2010-07-16
Name: GEOFF STIMSON

Shareholding 6 : 170 ORDINARY A shares held as at 2010-07-16
Name: ROBIN MILES

Shareholding 7 : 785 ORDINARY A shares held as at 2010-07-16

Name: RUFUS WARNER

Shareholding 8 : 58 ORDINARY A shares held as at 2010-07-16

Name: JOHN RICHARDS

Shareholding 9 : 17138 ORDINARY A shares held as at 2010-07-16

Name: DAVID HUNTER

Shareholding 10 : 204 ORDINARY A shares held as at 2010-07-16

Name: UTPAL KUMAR DAS

Shareholding 11 : 64 ORDINARY A shares held as at 2010-07-16

Name: DARYL HICKMAN

Shareholding 12 : 29 ORDINARY A shares held as at 2010-07-16

Name: MICHAEL HICKMAN

Shareholding 13 : 9 ORDINARY A shares held as at 2010-07-16

Name: MICHAEL JONES

Shareholding 14 : 5 ORDINARY A shares held as at 2010-07-16

Name: BARRIE TURNER-SMITH

Shareholding 15 : 70 ORDINARY A shares held as at 2010-07-16

Name: TIMOTHY GARDENER

Shareholding 16 : 28 ORDINARY A shares held as at 2010-07-16

Name: JONATHAN MAITLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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