



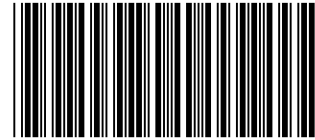
Companies House
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Annual Return

Company Name: **VOHKUS LIMITED**

Company Number: **04142508**



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Company Details

Period Ending: **17/01/2006**

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

Principal Business Activities:

SIC Codes

7210

7222

*Registered Office:
Address:*

**WESSEX HOUSE
THREEFIELD LANE
SOUTHAMPTON
HAMPSHIRE
SO14 3QB**

*Register of
Members Address:*

AT REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UTTAM KUMAR SHARMA**

Address: **FLAT 2 SOLENT HOUSE
CUCKOO LANE
SOUTHAMPTON
HAMPSHIRE SO45 1DS**

Director 1:

Name: **DAVID THOMAS MANNERS** *Address:* **15 DERWENT ROAD**
Date of Birth: **18/08/1974** **BASINGSTOKE**
Nationality: **BRITISH** **HAMPSHIRE RG22 5JD**
Occupation: **SALES DIRECTOR**

Director 2:

Name: **FRANCIS ROBERT HENRY O LEARY** *Address:* **1 PLAS DERWEN GARDENS**
Date of Birth: **25/06/1969** **MONMOUTH ROAD**
Nationality: **BRITISH** **ABERGAVENNY**
Occupation: **DIRECTOR** **MONMOUTHSHIRE NP7 9SP**

Director 3:

Name: **UTTAM KUMAR SHARMA** *Address:* **FLAT 2 SOLENT HOUSE**
Date of Birth: **02/09/1969** **CUCKOO LANE**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **MANAGING DIRECTOR** **HAMPSHIRE SO45 1DS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	40000	GBP40000
ORDINARY B	10000	GBP10000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY B Shares held as at 17/01/2006

Name: **FRANCIS ROBERT HENRY O LEARY**
Address: **1 PLAS DERWEN GARDENS**
MONMOUTH ROAD ABERGRAVENNY
MONMOUTHSHIRE NP7 9SP

Shareholding 2:

40000 ORDINARY A Shares held as at 17/01/2006

Name:

FRANCIS ROBERT HENRY O LEARY

Address:

**1 PLAS DERWEN GARDENS
MONMOUTH ROAD ABERGRAVENNY
MONMOUTHSHIRE NP7 9SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**