



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOHKUS LIMITED**

Company Number: **04142508**

Date of this return: **17/01/2013**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 12 BARNES WALLIS ROAD
SEGENSWORTH
HAMPSHIRE
UNITED KINGDOM
PO15 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IVOR STEPHEN**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BRAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1968** Nationality: **BRITISH**
Occupation: **CHIEF INFORMATION OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **IVOR STEPHEN**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **LANCE**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/09/1975** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **HOUNSOME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1974** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **LOAY**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1957** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **6**

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

Surname: **MANNERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1974** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **FRANCIS ROBERT HENRY**

Surname: **O LEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **UTTAM KUMAR**

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1969**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES ARE ENTITLED TO A SINGLE VOTE PER SHARE. DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS OF THE COMPANY. ON WINDING UP, THE ASSETS OF THE COMPANY, AFTER THE PAYMENT OF ITS LIABILITIES, SHALL BE DISTRIBUTED TO THE ORDINARY CLASS A SHAREHOLDERS ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **7000 ORDINARY A shares held as at the date of this return**
Name: **FRANCIS ROBERT HENRY O LEARY**

Shareholding 2 : **7000 ORDINARY A shares held as at the date of this return**
Name: **DAVID MANNERS**

Shareholding 3 : **26000 ORDINARY A shares held as at the date of this return**
Name: **UTTAM SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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