



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V3GB7

Company Name: **VOLETTE UK LIMITED**

Company Number: **04430710**

Date of this return: **03/05/2016**

SIC codes: **66190**

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

Situation of Registered Office: **51 PINE GROVE 51 PINE GROVE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **4 ATHOL STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 1LD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANIES ACTS 1931 TO 2004**
Register Location: **ISLE OF MAN**
Registration Number: **029537**

Company Director ***1***

Type: **Person**

Full forename(s): **ALVIN ARTHUR**

Surname: **HARDING**

Former names:

Service Address: **4 ATHOL STREET
DOUGLAS
ISLE OF MAN
IM1 1LD**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME PETER**

Surname: **LAWLER**

Former names:

Service Address: **4 ATHOL STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 1LD**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VOLETTE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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