



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2012**

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Company Name: **VOLUTION HOLDINGS LIMITED**

Company Number: **04569313**

Date of this return: **22/10/2012**

SIC codes: **27900**

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

Situation of Registered Office: **VENT-AXIA FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9YX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RONNIE**

Surname: **GEORGE**

Former names:

Service Address: **VENT-AXIA FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9YX**

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

Date of Birth: **06/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **JAMIESON**

Former names:

Service Address: **VENT AXIA FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9YX**

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

Date of Birth: **09/10/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	137778
		<i>Aggregate nominal value</i>	13777.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	177778
		<i>Total aggregate nominal value</i>	17777.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **137778 ORDINARY A shares held as at the date of this return**
Name: **DARWIN MEZZANINE LIMITED**

Shareholding 2 : **40000 ORDINARY B shares held as at the date of this return**
Name: **DARWIN MEZZANINE 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.