



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOLUTION HOLDINGS LIMITED**

Company Number: **04569313**

Date of this return: **22/10/2015**

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): **MR IAN**

Surname: **DEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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: ****/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	177779
		<i>Aggregate nominal value</i>	0.177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	177779
		<i>Total aggregate nominal value</i>	0.177

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
137778 shares transferred on 2015-07-24

Name: **WINDMILL BIDCO LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
40000 shares transferred on 2015-07-24

Name: **WINDMILL BIDCO LIMITED**

Shareholding 3 : **177779 ORDINARY shares held as at the date of this return**

Name: **VOLUTION GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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