



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRONGVOX LIMITED**

Company Number: **04840085**

Date of this return: **03/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **YORK HOUSE BLACKBROOK PARK AVENUE
BLACKBROOK BUSINESS PARK
TAUNTON
SOMERSET
TA1 2PX**

Officers of the company

Company Secretary 1

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

Surname: **TOPAZIO**

Former names:

Service Address: **9 LYNDHURST CRESCENT
WEMBDON
BRIDGWATER
SOMERSET
TA6 7QG**

Company Director ***I***

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

Surname: **ALFORD**

Former names:

Service Address: **PLANTATION COTTAGE
TRISCOMBE
TAUNTON
SOMERSET
TA4 3HE**

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

Date of Birth: **31/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BARRY PETER**

Surname: **AMOS YEO**

Former names:

Service Address: **GREENACRES BARTON HILL
BERRYNARBOR
DEVON
EX34 9SP**

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

Date of Birth: **28/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **AMOS YEO**

Former names:

Service Address: **INDIWELL FARM SWIMBRIDGE
BARNSTAPLE
NORTH DEVON
EX32 0PY**

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

Date of Birth: **05/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TOBY JAMES THOMAS**

Surname: **BALLARD**

Former names:

Service Address: **UPLANDS
WRINGTON HILL WRINGTON
BRISTOL
BS40 5PL**

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

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID GEOFFREY MAURICE**

Surname: **CULL**

Former names:

Service Address: **CLUNY HOUSE JORDANS WAY
JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2SP**

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

Date of Birth: **23/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **TOPAZIO**

Former names:

Service Address: **9 LYNDHURST CRESCENT**
 WEMBDON
 BRIDGWATER
 SOMERSET
 TA6 7QG

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

Date of Birth: **25/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	960000
		<i>Aggregate nominal value</i>	960000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	960000
		<i>Total aggregate nominal value</i>	960000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-08-03 100000 shares transferred on 2010-06-14
<i>Name:</i>	WENDY NICHOLSON
<i>Shareholding 2</i>	: 280000 ORDINARY shares held as at 2010-08-03
<i>Name:</i>	BARRY PETER AMOS-YEO
<i>Shareholding 3</i>	: 280000 ORDINARY shares held as at 2010-08-03
<i>Name:</i>	KEVIN RICHARD AMOS-YEO
<i>Shareholding 4</i>	: 115000 ORDINARY shares held as at 2010-08-03
<i>Name:</i>	ROBERT ALFORD
<i>Shareholding 5</i>	: 40000 ORDINARY shares held as at 2010-08-03
<i>Name:</i>	DAVID GEOFFREY MAURICE CULL
<i>Shareholding 6</i>	: 210000 ORDINARY shares held as at 2010-08-03
<i>Name:</i>	TOBY JAMES THOMAS BALLARD

Shareholding 7 : 35000 ORDINARY shares held as at 2010-08-03
Name: ROBERT TOPAZIO

Authorisation

Authenticated

This form was authorised by one of the following:

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