



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRESH VOICE TALKING LTD**

Company Number: **04840517**

Date of this return: **22/07/2010**

SIC codes: **7222**

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFIN**

Former names:

Service Address: **18 CHURCHILL ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3EB**

Company Director ***I***

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

Surname: **GRIFFIN**

Former names:

Service Address: **18 CHURCHILL ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3EB**

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

Date of Birth: **05/08/1961** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|----------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|------------------------|---------------------|--------------------------------|----------|
| Class of shares | 'B' ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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

Shareholding 1 : 3 'A' ORDINARY shares held as at 2010-07-22
Name: CRAIG GRIFFIN

Shareholding 2 : 1 'B' ORDINARY shares held as at 2010-07-22
Name: GEORGINA GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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