



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOXDEV LTD**

Company Number: **04927681**

Date of this return: **09/10/2015**

SIC codes: **62020**
62012

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

Situation of Registered Office: **OFFICE 12 ABBEY BUSINESS CENTRE**
ABBNEY ROAD, PITY ME
DURHAM
COUNTY DURHAM
DH1 5JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RUSSELL JAMES**

Surname: **COLLINGHAM**

Former names:

Service Address: **5 TELFORD CLOSE
DURHAM
DH1 2YJ**

Company Director **1**

Type: **Person**
Full forename(s): **DR RUSSELL JAMES**

Surname: **COLLINGHAM**

Former names:

Service Address: **5 TELFORD CLOSE**
 DURHAM
 DH1 2YJ

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **THOMAS**

Former names:

Service Address: **57 ALNWICK ROAD
DURHAM
DH1 5NN**

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

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE FULL SHARES WITH NO RESTRICTIONS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE FULL SHARES WITH NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: RUSSELL COLLINGHAM

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: PAUL THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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