



Companies House
— for the record —

AR01 (ef)

Annual Return



X1601I8V

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Company Name: **TOTAL DIGITAL VOICE & DATA LTD.**

Company Number: **05052795**

Date of this return: **23/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
GREATER MANCHESTER
UNITED KINGDOM
BL1 4QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**REDBRIDGE HOUSE VALE STREET
BOLTON
ENGLAND
ENGLAND
BL2 6QF**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT ELLIS**

Surname: **JONES**

Former names:

Service Address: **SPRING VALLEY HORROCKS ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 0QJ**

Company Director **1**

Type: **Person**
Full forename(s): **IAN EDWARD**
Surname: **JOHNSTON**
Former names:
Service Address: **59 MALMESBURY PARK**
 SANDYMOOR
 RUNCORN
 CHESHIRE
 UNITED KINGDOM
 WA7 1XD

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

Date of Birth: **1970-08-21** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT ELLIS**
Surname: **JONES**
Former names:
Service Address: **SPRING VALLEY HORROCKS ROAD**
 BOLTON
 LANCASHIRE
 UNITED KINGDOM
 BL7 0QJ

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

Date of Birth: **1971-08-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

50 ORDINARY Shares held as at 23/02/2010

Name: **ROBERT ELLIS JONES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/02/2010

Name: **VICTORIA LOUISE JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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