



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOLVOX GROUP LIMITED**

Company Number: **05394180**

Date of this return: **16/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **VOLVOX HOUSE, GELDERD ROAD
LEEDS
WEST YORKSHIRE
LS12 6NA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MADDISON**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KIRSTIN NICOLA**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS - THE 'A' ORDINARY SHARES HAVE 49% OF THE VOTING RIGHTS ATTACHING TO ALL THE ISSUED 'A','B' AND 'C' ORDINARY SHARES AND SUCH PERCENTAGE CAN UNDER CERTAIN CIRCUMSTANCES INCREASE TO 95%. THE 'C' ORDINARY SHAREHOLDERS DO NOT HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS. (B) ALL SHARES ISSUED RANK EQUALLY IN ALL APPROVED DIVIDEND DISTRIBUTIONS. (C) (I) ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OF OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY WILL BE APPLIED IN THE FOLLOWING ORDER: PRIORITY CLASS AMOUNT TO BE PAID 1 A??AA?? ORDINARY SHARES PAID UP CAPITAL 2 A??BA?? ORDINARY SHARES PAID UP CAPITAL 3 A??CA?? ORDINARY SHARES PAID UP CAPITAL 4 A??AA??, A??BA??, A??CA?? ORDINARY SHARES ANY SURPLUS TO BE PAID IN THE FOLLOWING PROPORTIONS 'A','B' AND 'C' ORDINARY SHARES, 58%, 33% AND 9% RESPECTIVELY, PRO RATA TO THEIR RESPECTIVE HOLDINGS IN EACH CLASS. (II) ON A SHARE SALE OR SHARE LISTING THE PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING PROPORTIONS 'A','B' AND 'C' ORDINARY SHARES, 58%, 33% AND 9% RESPECTIVELY, PRO RATA TO THEIR RESPECTIVE HOLDINGS IN EACH CLASS. (D) ALL SHARES ISSUED ARE NON-REDEEMABLE. FULL DETAILS ARE IN THE ARTICLES OF ASSOCIATION HELD AT THE COMPANYA??S REGISTERED OFFICE AND FILED AT COMPANIES HOUSE

Class of shares	ORDINARY B	Number allotted	204286
		Aggregate nominal value	204286
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	55714
		<i>Aggregate nominal value</i>	55714
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	460000
		<i>Total aggregate nominal value</i>	460000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **200000 ORDINARY A shares held as at the date of this return**

Name: **VOLVOX LEEDS LTD**

Shareholding 2 : **204286 ORDINARY B shares held as at the date of this return**

Name: **VOLVOX LEEDS LTD**

Shareholding 3 : **55714 ORDINARY C shares held as at the date of this return**

Name: **VOLVOX LEEDS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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