



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0APQ46W**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **CWSPEECH LIMITED**

*Company Number:* **06400938**

---

### *Company Details*

*Period Ending:* **16/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

**6420**

**7260**

**7486**

*Registered Office  
Address:*

**90 FETTER LANE  
LONDON  
EC4A 1JP**

*Register of  
Members Address:*

**MANOR HOUSE  
21 SOHO SQUARE  
LONDON  
UNITED KINGDOM  
W1D 3QP**

*Register of Debenture  
Holders Address:*

**MANOR HOUSE  
21 SOHO SQUARE  
LONDON  
UNITED KINGDOM  
W1D 3QP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RUPERT JAMES MUSSEN**

*Address:* **GROUND FLOOR FLAT 270  
EARLSFIELD ROAD  
EARLSFIELD  
LONDON  
SW18 3DY**

---

### *Director 1 :*

*Name:* **SIMON PETER LOOPUIT**

*Address:* **2 ALL SAINTS CLOSE  
STOCKWELL  
LONDON  
SW8 2PW**

*Date of Birth:*

**06/03/1961**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE OFFICER**

---

### *Director 2 :*

*Name:* **RUPERT JAMES MUSSEN**

*Address:* **GROUND FLOOR FLAT 270  
EARLSFIELD ROAD  
EARLSFIELD  
LONDON  
SW18 3DY**

*Date of Birth:*

**07/12/1971**

*Nationality:*

**British**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

Director 3 :

Name: **PHILIP ARTHUR GEORGE  
SEERS**

Address: **BADGERS  
GREAT CANFIELD  
ESSEX  
CM6 1JR**

Date of Birth:

**14/10/1946**

Nationality:

**British**

Occupation:

**RETIRED**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1250</b>	<b>GBP12.5</b>
<i>TOTALS</i>		
	<b>1250</b>	<b>GBP12.5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 16/10/2008**

Name: **VOX GENERATION LIMITED**

Address:

*Shareholding 2:*

**250 ORDINARY Shares held as at 16/10/2008**

*Name:*

**SIMON LOOPUIT**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**