



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CWSPEECH LIMITED**

Company Number: **06400938**

Date of this return: **16/10/2009**

SIC codes: **6420**
7222
7260
7486

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

Situation of Registered Office: **90 FETTER LANE**
LONDON
EC4A 1JP

Single Alternative Inspection Location (SAIL)

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

MANOR HOUSE 21 SOHO SQUARE
LONDON
W1D 3QP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT JAMES**

Surname: **MUSSEN**

Former names:

Service Address: **1 DUKES PLACE
19 WATFORD ROAD
CROXLEY GREEN
LONDON
UNITED KINGDOM
WD33DP**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **LOOPUIT**

Former names:

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

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

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT JAMES**

Surname: **MUSSEN**

Former names:

Service Address: **1 DUKES PLACE
19 WATFORD ROAD
CROXLEY GREEN
LONDON
UNITED KINGDOM
WD33DP**

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

Date of Birth: **07/12/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP ARTHUR GEORGE**

Surname: **SEERS**

Former names:

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

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

Date of Birth: **14/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	12.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	12.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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 : 1250 ORDINARY shares held as at 2009-10-16
Name: VOX GENERATION LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2009-10-16
250 shares transferred on 2008-10-24
Name: SIMON LOOPUIT

Authorisation

Authenticated

This form was authorised by one of the following:

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