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Annual Return

Company Name:

CAPSA VOX LIMITED

Company Number:

04349645

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Company Details

Period Ending: 09/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

STOCKWELL HOUSE MONKSFORD STREET

KIDWELLY

CARMARTHENSHIRE

SA17 4TW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIONA MARY HOBDEN Address: STOCKWELL HOUSE

MONKSFORD STREET

KIDWELLY

CARMARTHENSHIRE SA17 4TW

Director 1:

Name: FIONA MARY HOBDEN Address: STOCKWELL HOUSE

Date of Birth: 17/10/1959 MONKSFORD STREET

Nationality: BRITISH KIDWELLY

Occupation: DIRECTOR CARMARTHENSHIRE SA17 4TW

Director 2:

Name: JONATHAN MICHAEL Address: STOCKWELL HOUSE

HOBDEN MONKSFORD STREET

Date of Birth: 03/07/1959 KIDWELLY
Nationality: BRITISH CARMARTHENSHIRE SA17 4TW

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2006

Name: C HOBDEN

Address: 33 BALMORAL TERRACE

SOUTH BANK YORK YO23 1HR

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2006

Name: E HOBDEN

Address: 49 TEDDER ROAD

ACOMB YORK

YORKSHIRE UK YO24 3JD _____

Shareholding 3:

1 ORDINARY Shares held as at 09/01/2006

Name: FIONA HOBDEN

Address: STOCKWELL HOUSE

MONKSFORD STREET

KIDWELLY

CARMARTHENSHIRE SA17 4TW

Shareholding 4:

1 ORDINARY Shares held as at 09/01/2006

Name: JONATHAN HOBDEN

Address: STOCKWELL HOUSE

MONKSFORD STREET

KIDWELLY

CARMARTHENSHIRE SA17 4TW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/01/2006 Authenticated: Yes (E/W)