



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOTECH SERVICES (UK) LIMITED**

Company Number: **08118210**

Date of this return: **25/06/2013**

SIC codes: **41202**

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

Situation of Registered Office: **34 MONTAGUE AVENUE
SHOLING
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 0QE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROB**

Surname: **DAY**

Former names:

Service Address: **121 MIDANBURY LANE
SOUTHAMPTON
UNITED KINGDOM
SO18 4HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1986** *Nationality:* **ENGLISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **NAISMITH**

Former names:

Service Address: **FLAT 5 283 UPPER DEACON ROAD
SOUTHAMPTON
UNITED KINGDOM
SO19 5JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1983**

Nationality: **ENGLISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **NORTON**

Former names:

Service Address: **34 MONTAGUE AVENUE
SOUTHAMPTON
UNITED KINGDOM
SO19 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1966** *Nationality:* **ENGLISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER NORTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL NAISMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROB DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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