



*Companies House*  
— for the record —

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

**Annual Return**



**XRP7W350**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **BEVOICE DATA SYSTEMS LIMITED**

*Company Number:* **02226975**

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### *Company Details*

*Period Ending:* **29/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**462 LONDON ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 4EP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD PETER MILL**

*Address:* **7 KENILWORTH ROAD  
EALING  
LONDON  
W5 5PB**

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### *Director 1 :*

*Name:* **PAUL ANTHONY DESBOIS**

*Address:* **127 EVENDONS LANE  
WOKINGHAM  
BERKSHIRE  
RG41 4AE**

*Date of Birth:*

**30/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR RICHARD PETER MILL**

*Address:* **7 KENILWORTH ROAD  
EALING  
LONDON  
W5 5PB**

*Date of Birth:*

**07/03/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **GARETH OWEN**

*Address:*   **KEMPS PLACE COTTAGE SELBORNE  
ROAD GREATHAM  
LISS  
HAMPSHIRE  
GU33 6HG**

*Date of Birth:*  
              **17/06/1963**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **STEPHEN JAMES OWEN**

*Address:*   **35 SHEEP HOUSE  
FARNHAM  
SURREY  
GU9 8LR**

*Date of Birth:*  
              **22/03/1965**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **DIRECTOR**

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*Director 5 :*

*Name:*   **STEPHEN THURSTON**

*Address:*   **19 ADMIRAL HOUSE  
20 MANOR ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8BF**

*Date of Birth:*  
              **13/08/1954**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY DIRECTOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200 ORDINARY Shares held as at 29/08/2008**

*Name:* **RICHARD PETER MILL**  
*Address:* **7 KENILWORTH ROAD**  
**LONDON**  
**W5 5PB**

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#### Shareholding 2:

**200 ORDINARY Shares held as at 29/08/2008**

*Name:* **GARETH OWEN**  
*Address:* **KEMPS PLACE COTTAGE SELBORNE ROAD**  
**GRETHAM LISS**  
**HAMPSHIRE, GU33 6HG**  
**GU33 6HG**

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*Shareholding 3:*

**200 ORDINARY Shares held as at 29/08/2008**

*Name:*

**PAUL DESBOIS**

*Address:*

**127 EVENDONS LANE  
WOKINGHAM  
BERKSHIRE  
RG41 4AE**

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*Shareholding 4:*

**200 ORDINARY Shares held as at 29/08/2008**

*Name:*

**STEPHEN THURSTON**

*Address:*

**19 ADMIRAL HOUSE  
TEDDINGTON  
MIDDLESEX, TW11 8BF  
TW11 8BF**

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*Shareholding 5:*

**200 ORDINARY Shares held as at 29/08/2008**

*Name:*

**STEPHEN OWEN**

*Address:*

**35 SHEEP HOUSE  
FARNHAM  
SURREY, GU9 8KR  
GU9 8KR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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