



**Current Appointments Report for:
VOLAC INTERNATIONAL LIMITED
02576295**

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Company Register Information

Company Number:	02576295	Date of Incorporation: 23/01/1991
Company Name:	VOLAC INTERNATIONAL LIMITED	
Registered Office:	50 FISHERS LANE ORWELL ROYSTON HERTFORDSHIRE SG8 5QX	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	10519 - Manufacture of other milk products 10910 - Manufacture of prepared feeds for farm animals	
Number of Charges:	11 (1 outstanding / 0 part satisfied / 10 satisfied)	

Previous Names

Date of Change	Previous Name
26/07/1993	DAILYBOLD LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	28/02/2014 (GROUP)
Next Accounts Due:	30/09/2015OVERDUE
Last Return Made Up To:	24/12/2014
Next Return Due:	21/01/2016
Last members list:	24/12/2014
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 7

SECRETARY:	PEARSON, PHILIP DAVID MR	
Appointed:	01/03/1996	Date of Birth: 05/02/1957
No. of Appointments:	18	
Address:	50 FISHERS LANE ORWELL ROYSTON HERTFORDSHIRE SG8 5QX	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	FRANKLIN, NOAH FELIX KALMAN MR	
Appointed:	05/09/2014	Date of Birth: 30/04/1959
Nationality:	UK	
No. of Appointments:	47	
Address:	50 FISHERS LANE ORWELL ROYSTON HERTFORDSHIRE SG8 5QX	
Country/State of Residence:	ENGLAND	

DIRECTOR:	MCBRIDE, WILLIAM STRUAN MR	
Appointed:	01/09/2010	Date of Birth: 14/03/1963
Nationality:	BRITISH	
No. of Appointments:	27	
Address:	50 FISHERS LANE ORWELL ROYSTON HERTFORDSHIRE SG8 5QX	
Country/State of Residence:	ENGLAND	

DIRECTOR:	NEVILLE, DAVID CHRISTOPHER MR	
Appointed:	18/07/2001	Date of Birth: 17/03/1969

Nationality: BRITISH
No. of Appointments: 6
Address: 50 FISHERS LANE
ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5QX
Country/State of Residence: UNITED KINGDOM

DIRECTOR: NEVILLE, JAMES ROBERT MR
Appointed: 01/11/1996 **Date of Birth:** 24/11/1966
Nationality: UNITED KINGDOM
No. of Appointments: 8
Address: 50 FISHERS LANE
ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5QX
Country/State of Residence: ENGLAND

DIRECTOR: NEVILLE, MARK RICHARD MR
Appointed: 29/05/2012 **Date of Birth:** 03/04/1975
Nationality: BRITISH
No. of Appointments: 2
Address: 50 FISHERS LANE
ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5QX
Country/State of Residence: UNITED KINGDOM

DIRECTOR: STONE, GARYTH CHRISTOPHER
MR
Appointed: 01/09/2010 **Date of Birth:** 29/03/1977
Nationality: BRITISH
No. of Appointments: 6
Address: 50 FISHERS LANE
ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5QX
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 23/01/1991

DATE	FORM	DESCRIPTION
26/05/2015	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 10
26/05/2015	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 8
26/05/2015	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 4
26/05/2015	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 1
14/05/2015	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 7
12/05/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 025762950011
21/04/2015	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 9
24/12/2014	AR01	24/12/14 FULL LIST
24/12/2014	LATEST SOC	24/12/14 STATEMENT OF CAPITAL;GBP 3427992
28/11/2014	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 28/02/14
06/10/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 6
08/09/2014	AP01	DIRECTOR APPOINTED MR NOAH FELIX KALMAN FRANKLIN
08/09/2014	AA01	CURRSHO FROM 28/02/2015 TO 31/12/2014
30/05/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR DAVID CHAPMAN
27/12/2013	AR01	24/12/13 FULL LIST
27/12/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR WILLIAM STRUAN MCBRIDE / 18/12/2013
27/12/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DAVID NEVILLE SIEGFRIED CHAPMAN / 10/12/2013
10/12/2013	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 5
27/11/2013	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 28/02/13
27/12/2012	AR01	24/12/12 FULL LIST
28/11/2012	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 29/02/12
06/11/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR ALAN ARMSTRONG
30/07/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR PHILIP PEARSON
30/07/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR EAMONN DREA
01/06/2012	AP01	DIRECTOR APPOINTED MR MARK RICHARD NEVILLE
02/05/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR CHRISTOPHER NEVILLE
06/01/2012	AR01	29/12/11 FULL LIST
03/12/2011	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 10
29/11/2011	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 28/02/11
15/10/2011	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 9
15/02/2011	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 3
05/01/2011	AR01	29/12/10 FULL LIST
05/01/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DAVID CHRISTOPHER NEVILLE / 29/12/2010
05/01/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / ALAN RICHARD ARMSTRONG / 29/12/2010
05/01/2011	CH03	SECRETARY'S CHANGE OF PARTICULARS / PHILIP DAVID PEARSON / 29/12/2010
20/09/2010	AP01	DIRECTOR APPOINTED MR GARYTH CHRISTOPHER STONE
17/09/2010	AP01	DIRECTOR APPOINTED MR WILLIAM STRUAN MCBRIDE

13/09/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR CONNOR RUDDEN
10/08/2010	AA	FULL ACCOUNTS MADE UP TO 28/02/10
22/01/2010	AR01	29/12/09 FULL LIST
22/01/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / CONNOR RUDDEN / 20/01/2010
22/01/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / PHILIP DAVID PEARSON / 22/01/2010
22/01/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / JAMES ROBERT NEVILLE / 20/01/2010
22/01/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR CHRISTOPHER JOHN NEVILLE / 20/01/2010
22/01/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / EAMMON DREA / 20/01/2010
22/01/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DAVID NEVILLE SIEGFRIED CHAPMAN / 20/01/2010
03/01/2010	AA	FULL ACCOUNTS MADE UP TO 28/02/09
14/01/2009	363a	RETURN MADE UP TO 29/12/08; FULL LIST OF MEMBERS
18/08/2008	288a	DIRECTOR APPOINTED DAVID NEVILLE SIEGFRIED CHAPMAN
14/08/2008	AA	FULL ACCOUNTS MADE UP TO 29/02/08
18/04/2008	288c	DIRECTOR'S CHANGE OF PARTICULARS / ALAN ARMSTRONG / 04/02/2008
22/03/2008	395	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 8
14/03/2008	395	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 7
03/01/2008	363a	RETURN MADE UP TO 29/12/07; FULL LIST OF MEMBERS
03/01/2008	288c	DIRECTOR'S PARTICULARS CHANGED
06/12/2007	AA	FULL ACCOUNTS MADE UP TO 28/02/07
29/12/2006	363a	RETURN MADE UP TO 29/12/06; FULL LIST OF MEMBERS
06/12/2006	395	PARTICULARS OF MORTGAGE/CHARGE
23/10/2006	AA	FULL ACCOUNTS MADE UP TO 25/02/06
09/05/2006	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
03/01/2006	363a	RETURN MADE UP TO 30/12/05; FULL LIST OF MEMBERS
09/11/2005	AA	FULL ACCOUNTS MADE UP TO 26/02/05
10/01/2005	363s	RETURN MADE UP TO 01/01/05; FULL LIST OF MEMBERS
10/01/2005	363(288)	DIRECTOR'S PARTICULARS CHANGED
02/12/2004	AA	FULL ACCOUNTS MADE UP TO 28/02/04
25/03/2004	395	PARTICULARS OF MORTGAGE/CHARGE
10/02/2004	288b	DIRECTOR RESIGNED
21/01/2004	363s	RETURN MADE UP TO 01/01/04; FULL LIST OF MEMBERS
21/01/2004	363(288)	DIRECTOR'S PARTICULARS CHANGED
29/09/2003	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 01/03/03
29/05/2003	395	PARTICULARS OF MORTGAGE/CHARGE
02/04/2003	395	PARTICULARS OF MORTGAGE/CHARGE
24/01/2003	363s	RETURN MADE UP TO 23/01/03; FULL LIST OF MEMBERS
09/10/2002	288b	DIRECTOR RESIGNED
29/08/2002	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 02/03/02
08/08/2002	288a	NEW DIRECTOR APPOINTED
18/02/2002	363s	RETURN MADE UP TO 23/01/02; FULL LIST OF MEMBERS
21/11/2001	288c	DIRECTOR'S PARTICULARS CHANGED
13/08/2001	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 24/02/01
27/07/2001	288b	DIRECTOR RESIGNED
12/07/2001	288a	NEW DIRECTOR APPOINTED

17/01/2001	363s	RETURN MADE UP TO 23/01/01; FULL LIST OF MEMBERS
13/11/2000	AA	FULL GROUP ACCOUNTS MADE UP TO 28/02/00
09/03/2000	AUD	AUDITOR'S RESIGNATION
10/02/2000	363s	RETURN MADE UP TO 23/01/00; FULL LIST OF MEMBERS
04/10/1999	288c	DIRECTOR'S PARTICULARS CHANGED
28/07/1999	AA	FULL GROUP ACCOUNTS MADE UP TO 28/02/99
28/01/1999	363s	RETURN MADE UP TO 23/01/99; NO CHANGE OF MEMBERS
28/01/1999	363(288)	SECRETARY'S PARTICULARS CHANGED
25/08/1998	AA	FULL GROUP ACCOUNTS MADE UP TO 28/02/98
25/06/1998	AUD	AUDITOR'S RESIGNATION
16/02/1998	363s	RETURN MADE UP TO 23/01/98; NO CHANGE OF MEMBERS
17/12/1997	288a	NEW DIRECTOR APPOINTED
17/12/1997	288c	DIRECTOR'S PARTICULARS CHANGED
08/09/1997	AA	FULL GROUP ACCOUNTS MADE UP TO 28/02/97
28/02/1997	363s	RETURN MADE UP TO 23/01/97; FULL LIST OF MEMBERS
28/02/1997	363(288)	DIRECTOR RESIGNED
12/02/1997	288b	DIRECTOR RESIGNED
12/11/1996	288a	NEW DIRECTOR APPOINTED
12/11/1996	288a	NEW DIRECTOR APPOINTED
04/10/1996	288	DIRECTOR RESIGNED
12/09/1996	288	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
26/07/1996	AA	FULL GROUP ACCOUNTS MADE UP TO 01/03/96
06/07/1996	288	DIRECTOR RESIGNED
04/03/1996	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED;DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
01/02/1996	363s	RETURN MADE UP TO 23/01/96; FULL LIST OF MEMBERS
01/11/1995	288	DIRECTOR RESIGNED
04/09/1995	AA	FULL GROUP ACCOUNTS MADE UP TO 24/02/95
06/03/1995	SRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 27/02/95
27/02/1995	88(2)R	AD 06/02/95-----£ SI 3000000@1=3000000£ IC 427992/3427992
27/02/1995	88(3)	PARTICULARS OF CONTRACT RELATING TO SHARES
17/02/1995	ORES04	NC INC ALREADY ADJUSTED 06/02/95
17/02/1995	123	£ NC 750000/5000000006/02/95
27/01/1995	363s	RETURN MADE UP TO 23/01/95; NO CHANGE OF MEMBERS
23/01/1995	288	NEW DIRECTOR APPOINTED
23/01/1995	288	NEW DIRECTOR APPOINTED
23/01/1995	288	NEW DIRECTOR APPOINTED
23/01/1995	288	NEW DIRECTOR APPOINTED
20/01/1995	395	PARTICULARS OF MORTGAGE/CHARGE
19/01/1995	395	PARTICULARS OF MORTGAGE/CHARGE
15/12/1994	AA	FULL GROUP ACCOUNTS MADE UP TO 28/02/94
24/11/1994	287	REGISTERED OFFICE CHANGED ON 24/11/94 FROM:COMELLE HOUSE,ELMFIELD ROAD,BROMLEY,KENT, BR1 1LT.
10/02/1994	363s	RETURN MADE UP TO 23/01/94; NO CHANGE OF MEMBERS
11/11/1993	AA	FULL GROUP ACCOUNTS MADE UP TO 28/02/93
20/10/1993	288	DIRECTOR RESIGNED
18/08/1993	288	NEW DIRECTOR APPOINTED

23/07/1993	CERTNM	COMPANY NAME CHANGEDDAILYBOLD LIMITEDCERTIFICATE ISSUED ON 26/07/93
03/02/1993	363b	RETURN MADE UP TO 23/01/93; FULL LIST OF MEMBERS
24/01/1993	AA	FULL ACCOUNTS MADE UP TO 29/02/92
15/12/1992	288	NEW DIRECTOR APPOINTED
10/11/1992	244	DELIVERY EXT'D 3 MTH 28/02/92
31/01/1992	363b	RETURN MADE UP TO 23/01/92; FULL LIST OF MEMBERS
07/10/1991	224	ACCOUNTING REFERENCE DATE NOTIFIED AS 28/02
27/09/1991	288	NEW DIRECTOR APPOINTED
27/09/1991	288	NEW DIRECTOR APPOINTED
22/08/1991	88(3)	PARTICULARS OF CONTRACT RELATING TO SHARES
22/08/1991	88(2)O	AD 01/07/91-----£ SI 427892@1
13/08/1991	88(2)P	AD 01/07/91-----£ SI 427892@1=427892£ IC 100/427992
12/05/1991	123	£ NC 1000/75000023/04/91
12/05/1991	SRES04	NC INC ALREADY ADJUSTED 23/04/91
12/05/1991	88(2)R	AD 23/04/91-----£ SI 98@1=98£ IC 2/100
20/03/1991	288	NEW SECRETARY APPOINTED;DIRECTOR RESIGNED
20/03/1991	288	DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
20/03/1991	288	SECRETARY RESIGNED;NEW DIRECTOR APPOINTED
19/03/1991	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
19/03/1991	SRES01	ALTER MEM AND ARTS 26/02/91
18/03/1991	287	REGISTERED OFFICE CHANGED ON 18/03/91 FROM:2 BACHES STREETLONDONN1 6UB
23/01/1991	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents