



Companies House

**AR01** (ef)

**Annual Return**



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**X53VC2NT**

*Company Name:* **ENACTION CONSULTING LIMITED**

*Company Number:* **SC443162**

*Date of this return:* **19/02/2016**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **CRESCENT HOUSE CARNEGIE CAMPUS  
ENTERPRISE WAY  
DUNFERMLINE  
FIFE  
KY11 8GR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CCW SECRETARIES LIMITED**

*Registered or  
principal address:* **CRESCENT HOUSE CARNEGIE CAMPUS  
ENTERPRISE WAY  
DUNFERMLINE  
FIFE  
UNITED KINGDOM  
KY11 8GR**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC182936**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BOWES**

*Former names:*

*Service Address:*        **PLANTENTUINEN 9 2551 VT  
DEN HAAG  
NETHERLANDS**

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

*Date of Birth:*    **\*\*/05/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS COACH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* IMORNEFE BOWES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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