



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **ENRICH INC. LTD**

Company Number: **05737785**

Date of this return: **09/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TAMARISK
MAISEMORE
GLOUCESTER
GLOUCESTERSHIRE
GL2 8EU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILL**

Surname: **CROFT GRIGGS**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **KAREN ELIZABETH**
Surname: **PERRY - GARDINER**
Former names:
Service Address: **NO 4 SUMMERFIELD HOUSE**
 CHEL TENHAM
 GLOUCESTERSHIRE
 GL50 3AY

Company Director **1**

Type: **Person**
Full forename(s): **GILL**
Surname: **CROFT GRIGGS**
Former names:
Service Address: **NO 4 SUMMERFIELD HOUSE**
 CHEL TENHAM
 GLOUCESTERSHIRE
 GL50 3AY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1957-09-04** *Nationality:* **BRITISH**
Occupation: **TRAINER**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN ELIZABETH**
Surname: **PERRY - GARDINER**
Former names:
Service Address: **23 SPA ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 1UY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1959-07-31** *Nationality:* **BRITISH**
Occupation: **CHILDCARE SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **SALLY**
Surname: **WARD**
Former names:
Service Address: **2 FOXES DELL
NAILSWORTH
GLOUCESTERSHIRE
GL6 0HF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1968-12-14** *Nationality:* **BRITISH**
Occupation: **NURSERY MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/03/2010

Name: **KAREN PERRY-GARDINER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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