



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

X3A5P477

Company Name: **ENGENUITY LIMITED**

Company Number: **02823761**

Date of this return: **03/06/2014**

SIC codes: **62020**
71200

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

Situation of Registered Office: **THE OLD HOSPITAL ARDINGLY ROAD**
CUCKFIELD
WEST SUSSEX
UNITED KINGDOM
RH17 5HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRUDIE ANNE**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM FRANK**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1967** Nationality: **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: GRAHAM FRANK BARNES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: IAN DAVID COLES

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY GOATER

Authorisation

Authenticated

This form was authorised by one of the following:

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