

AR01 (ef)

Annual Return

13/10/2009



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Company Name: ENIC LIMITED

Company Number: 04558176

Date of this return: 09/10/2009

SIC codes: 7415

Private company limited by shares Company Type:

Situation of Registered

748 HIGH ROAD Office: **TOTTENHAM**

> LONDON N17 0AP

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR MATTHEW JOHN

COLLECOTT Surname:

Former names:

Service Address: 31 AUDLEY ROAD

SAFFRON WALDEN

ESSEX CB11 3HW

Company Director 1

Type: Person

Full forename(s): MR MATTHEW JOHN

Surname: COLLECOTT

Former names:

Service Address: 31 AUDLEY ROAD

SAFFRON WALDEN

ESSEX CB11 3HW

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 11/09/1968 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director

Type: Person

Full forename(s): MR DANIEL PHILIP

Surname: **LEVY**

Former names:

Service Address: 748 HIGH ROAD

> **LONDON** N17 0AP

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 08/02/1962 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 100000 Aggregate nominal 1000 **GBP**

value

Amount paid .01 Currency

Amount unpaid 0

Prescribed

SHARE OF THE SAME CLASS WITH EQUAL VOTING RIGHTS AND

particulars ENTITLEMENT TO DIVIDENDS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

100000 ORDINARY Shares held as at 09/10/2009

Name: CRIALES HOLDINGS LIMITED

Address:

Presenter information				
Contact Name: Address:				
Authorisation				
Authenticated				
This form was authorised by one of the following: Director Secretary Person Authorized Charity Commission Peccinan and Manager CIC Manager, Indicial Factor				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor				