



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENIGMA LIMITED**

*Company Number:* **04351002**

*Date of this return:* **10/01/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **26 THE STREET, CAPEL  
DORKING  
SURREY  
RH5 5LE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LESLIE CHARLES**

*Surname:*                            **WOODCOCK**

*Former names:*

*Service Address:*                **26 THE STREET  
CAPEL  
DORKING  
SURREY  
RH5 5LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY SHARE OF £0.10P</b>	<i>Number allotted</i>	<b>320</b>
		<i>Aggregate nominal value</i>	<b>32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>125.000625</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>ORDINARY £0.10P</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1070</b>
		<i>Total aggregate nominal value</i>	<b>107</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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* : **750 ORDINARY £0.10P shares held as at the date of this return**  
*Name:* **LESLIE CHARLES WOODCOCK**

*Shareholding 2* : **320 B ORDINARY SHARE OF £0.10P shares held as at the date of this return**  
*Name:* **RICHARD JOHN MOTT**

## *Authorisation*

*Authenticated*

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

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