



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **ENGENUITY LIMITED**

Company Number: **02823761**

Company Details

Period Ending: **03/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7430

*Registered Office
Address:*

**INTERNATIONAL HOUSE
QUEENS ROAD
BRIGHTON
EAST SUSSEX
BN1 3XE**

*Register of
Members Address:*

**INTERNATIONAL
HOUSE QUEENS ROAD
BRIGHTON
EAST SUSSEX
BN1 3XE**

*Register of Debenture
Holders Address:*

**INTERNATIONAL
HOUSE QUEENS ROAD
BRIGHTON
EAST SUSSEX
BN1 3XE**

Details of Officers of the Company

Company Secretary 1:

Name: **GLENYS ANNE GOATER**

Address: **31 GEORGE V AVENUE
WORTHING
WEST SUSSEX
BN11 5SE**

Director 1 :

Name: **GRAHAM FRANK BARNES**

Address: **QUAKERS YARD 108 WEST STREET
DORMANSLAND
LINGFIELD
SURREY
RH7 6QT**

Date of Birth:

07/03/1967

Nationality:

British

Occupation:

**ENGINEERING
CONSULTANT**

Director 2 :

Name: **IAN DAVID COLES**

Address: **EAST LODGE WYKEHURST PARK
BOLNEY
WEST SUSSEX
RH17 5QB**

Date of Birth:

06/10/1961

Nationality:

British

Occupation:

**ENGINEERING
CONSULTANT**

Director 3 :

Name: **PAUL ANTHONY GOATER** Address: **31 GEORGE V AVENUE
WORTHING
WEST SUSSEX
BN11 5SE**

Date of Birth: **01/04/1960** Nationality: **British** Occupation: **ENGINEERING
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150.00
<i>TOTALS</i>		
	150	GBP150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/06/2008

Name: **GRAHAM FRANK BARNES**
Address: **QUAKERS YARD 108 WEST STREET DORMANSLAND
LINGFIELD
SURREY
RH7 6QT**

Shareholding 2:

50 ORDINARY Shares held as at 03/06/2008

Name:

IAN DAVID COLES

Address:

**EAST LODGE WYKEHURST PARK
BOLNEY
WEST SUSSEX
RH17 5QB**

Shareholding 3:

50 ORDINARY Shares held as at 03/06/2008

Name:

PAUL ANTHONY GOATER

Address:

**31 GEORGE V AVENUE
WORTHING
WEST SUSSEX
BN11 5SE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**