

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/09/2009

Company Name: ENOMIS LIMITED

Company Number: 04291817

Company Details

Period Ending: 21/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

HALLAM SAMPFORD ROAD, RADWINTER SAFFRON WALDEN ESSEX CB10 2TL

Details of Officers of the Company

Company Secretary 1: Address: HALLAM SAMPFORD ROAD Name: ADRIAN MARTIN WATSON RADWINTER SAFFRON WALDEN **ESSEX CB10 2TL** Director 1: Name: ADRIAN MARTIN WATSON Address: HALLAM SAMPFORD ROAD RADWINTER SAFFRON WALDEN **ESSEX CB10 2TL** Date of Birth: 09/12/1962 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT Director 2: Name: SIMONE WATSON Address: HALLAM SAMPFORD ROAD **RADWINTER** SAFFRON WALDEN **ESSEX** CB10 2TL Date of Birth: 15/07/1970 Nationality: BRITISH Occupation: LETTINGS MANAGER

Share Capital

| Issued | Share | Capital | Details: |
|--------|---------|---------|---------------|
| 100000 | 2110010 | Copper | J_ C DCCD EQ. |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP0.2

TOTALS

2

GBP.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/09/2009

Name:

SIMONE WATSON

Address:

Sharahaldina 2

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2009

Name:

ADRIAN WATSON

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: | 25/09/2009 | Authenticated: | Yes (E/W) |
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