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#### **Annual Return**

Company Name:

ENIGMA SERVICES GROUP LIMITED

Company Number:

00053775

Received for filing in Electronic Format on the: 28/02/2006



Company Details

Period Ending: 14/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9500

7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

**RH19 1DY** 

Members Address:

At Registered Office

Not Applicable

LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND

Details of Officers of the Company

Company Secretary:

Name: PLANT NOMINEES LIMITED Address: LEGAL DEPT

RENTOKIL INITIAL UK LTD

GARLAND ROAD EAST GRINSTEAD WEST SUSSEX

**ENGLAND RH19 1DY** 

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Director 1:

Name: GRAYSTON CENTRAL Address: LEGAL DEPT

SERVICES LIMITED RENTOKIL INITIAL UK LTD

GARLAND ROAD EAST GRINSTEAD WEST SUSSEX

ENGLAND RH19 1DY

Director 2:

Name: PLANT NOMINEES LIMITED Address: LEGAL DEPT

RENTOKIL INITIAL UK LTD

GARLAND ROAD EAST GRINSTEAD WEST SUSSEX

ENGLAND RH19 1DY

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 32603540 GBP1630177.00

TOTALS 32603540 GBP1630177.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32603540 ORDINARY Shares held as at 14/02/2006

Name: BET UK LIMITED

Address: LEGAL DEPT

RENTOKIL INITIAL UK LTD

GARLAND ROAD EAST GRINSTEAD WEST SUSSEX

**ENGLAND RH19 1DY** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/02/2006 Authenticated: Yes (E/W)