



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/02/2015

X41JKWL6

*Company Name:* **Enigma Services Group Limited**

*Company Number:* **00053775**

*Date of this return:* **14/02/2015**

*SIC codes:* **99999**  
**74990**

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

*Situation of Registered Office:* **RIVERBANK MEADOWS BUSINESS PARK**  
**BLACKWATER**  
**CAMBERLEY**  
**SURREY**  
**ENGLAND**  
**GU17 9AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PLANT NOMINEES LIMITED**

*Registered or  
principal address:* **RIVERBANK MEADOWS BUSINESS PARK  
BLACKWATER  
CAMBERLEY  
SURREY  
ENGLAND  
GU17 9AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1045604**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDRA**

*Surname:*                         **LAAN**

*Former names:*

*Service Address:*                **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/10/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE SECRETARY**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **GRAYSTON CENTRAL SERVICES LIMITED**

*Registered or principal address:* **RIVERBANK MEADOWS BUSINESS PARK  
BLACKWATER  
CAMBERLEY  
SURREY  
ENGLAND  
GU17 9AB**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **906194**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **PLANT NOMINEES LIMITED**

*Registered or principal address:* **RIVERBANK MEADOWS BUSINESS PARK  
BLACKWATER  
CAMBERLEY  
SURREY  
ENGLAND  
GU17 9AB**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1045604**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.05</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RENTOKIL INITIAL (1993) LIMITED**

## *Authorisation*

*Authenticated*

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

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