



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENHANCE COMMUNICATIONS LIMITED**

Company Number: **00604117**

Date of this return: **30/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **POINT 3 HAYWOOD ROAD
WARWICK
CV34 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG GEORGE**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG GEORGE**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1967** Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **WEBBERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1800000 |
| | | <i>Aggregate nominal value</i> | 450000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE AND RANKS PARI PASSU WITH OTHER SHARES.

| | | | |
|------------------------|-------------------------------------|--------------------------------|---------------|
| Class of shares | 6% CUMULATIVE PREFERENCE | <i>Number allotted</i> | 292500 |
| | | <i>Aggregate nominal value</i> | 292500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THEY CARRY NO RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS AT THE DATE OF THE NOTICE CONVENING THE MEETING THE DIVIDEND ON THEM IS SIX MONTHS IN ARREARS, THE BUSINESS OF THE MEETING INCLUDES CONSIDERATION OF A RESOLUTION FOR WINDING UP OR REDUCING THE CAPITAL OF THE COMPANY OR A RESOLUTION TO CHANGE ANY OF THE RIGHTS ATTACHED TO THEM.

| | | | |
|------------------------|---------------------------------|--------------------------------|----------------|
| Class of shares | CONVERTIBLE ORDINARY | <i>Number allotted</i> | 3200000 |
| | | <i>Aggregate nominal value</i> | 800000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE AND RANKS PARI PASSU WITH OTHER SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5292500 |
| | | <i>Total aggregate nominal value</i> | 1542500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | THE ENGLISH ELECTRIC COMPANY LIMITED |
| <i>Shareholding 2</i> | : 400 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CRAIG DONALDSON |
| <i>Shareholding 3</i> | : 292500 6% CUMULATIVE PREFERENCE shares held as at the date of this return |
| <i>Name:</i> | TELENT LIMITED |
| <i>Shareholding 4</i> | : 1799199 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | TELENT LIMITED |
| <i>Shareholding 5</i> | : 3200000 CONVERTIBLE ORDINARY shares held as at the date of this return |
| <i>Name:</i> | TELENT LIMITED |
| <i>Shareholding 6</i> | : 400 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MARK WEBBERLEY |

Authorisation

Authenticated

This form was authorised by one of the following:

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