



Companies House
— for the record —

AR01 (ef)

Annual Return



XHRRKKJJ

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **ENCON GROUP LIMITED**

Company Number: **01584568**

Date of this return: **31/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **THE WOLSELEY CENTER HARRISON WAY
SPA PARK
ROYAL LEAMINGTON SPA
UNITED KINGDOM
CV31 3HH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **MIDDLEMISS**
Former names:
Service Address: **20 SPINDLE LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 1RP**

Company Director *1*

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **ASHMORE**
Former names:
Service Address: **OAKLEY COTTAGE 40 BANBURY LANE
TOWCESTOR
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8LR**

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

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **MIDDLEMISS**
Former names:
Service Address: **20 SPINDLE LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**
Surname: **NEVILLE**
Former names:
Service Address: **9 THE BRICKALL
LONG MARSTON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8QL**

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

Date of Birth: **06/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	4992500
		<i>Aggregate nominal value</i>	49925.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHT.

Class of shares	ORDINARY	<i>Number allotted</i>	1682638
		<i>Aggregate nominal value</i>	168263.80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00

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>	GBP	<i>Total number of shares</i>	6675138
		<i>Total aggregate nominal value</i>	218188.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4992500 DEFERRED Shares held as at 31/05/2010

Name:

ENCON INVESTMENTS LIMITED

Address:

Shareholding : 2

1682638 ORDINARY Shares held as at 31/05/2010

Name:

ENCON INVESTMENTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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