



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENZA MOTORS LIMITED**

Company Number: **01587033**

Date of this return: **10/08/2013**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **LEACROFT ROAD**
RISLEY
WARRINGTON
WA3 6NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN THOMAS**

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **ELGAR PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1964** Nationality: **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **FOX**

Former names:

Service Address: **THE HAWTHORN
WEST END
INGHAM
LINCOLNSHIRE
LN1 2XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROY CHARLES**

Surname: **REED**

Former names:

Service Address: **207 CLEE ROAD
CLEETHORPES
SOUTH HUMBERSIDE
DN35 9HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN THOMAS**

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **ENZA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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