



Companies House
— for the record —

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Annual Return



X028ZZNS

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **ENCIL LIMITED**

Company Number: **01912599**

Company Details

Period Ending: **23/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**110 BRADWAY ROAD
BRADWAY
SHEFFIELD
SOUTH YORKSHIRE
S17 4QW**

*Register of
Members Address:*

**18/24 CAMPO LANE
SHEFFIELD
SOUTH YORKSHIRE
S1 2EF**

*Register of Debenture
Holders Address:*

**18/24 CAMPO LANE
SHEFFIELD
SOUTH YORKSHIRE
S2 4SP**

Details of Officers of the Company

Company Secretary 1:

Name: **ELEANOR EMMA NICHOLS**

Address: **110 BRADWAY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 4QW**

Director 1 :

Name: **ERIC NICHOLS**

Address: **110 BRADWAY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 4QW**

Date of Birth:

17/09/1946

Nationality:

BRITISH

Occupation:

PROPERTY INVESTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000000	GBP3000000

TOTALS

3000000

GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

719976 ORDINARY Shares held as at 23/02/2008

Name:

ELLIOT NICHOLS

Address:

**5 COBNAR GARDENS
SHEFFIELD
S8 8RQ**

Shareholding 2:

780073 ORDINARY Shares held as at 23/02/2008

Name:

ERIC NICHOLS

Address:

**110 BRADWAY ROAD
SHEFFIELD
S17 4QW**

Shareholding 3:

779975 ORDINARY Shares held as at 23/02/2008

Name:

ELEANOR EMMA NICHOLS

Address:

**110 BRADWAY ROAD
SHEFFIELD
S17 4QW**

Shareholding 4:

719976 ORDINARY Shares held as at 23/02/2008

Name:

ANDREA NICHOLS

Address:

**7 COBNAR GARDENS
SHEFFIELD
S8 8RQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**