



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XUSCC7T7

*Received for filing in Electronic Format on the:* 02/03/2009

*Company Name:* ENCIL LIMITED

*Company Number:* 01912599

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*Company Details*

*Period Ending:* 23/02/2009

*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>3000000</b>	<b>GBP3000000</b>

*TOTALS*

**3000000**

**GBP3000000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009**

*Name:*

**ELLIOT NICHOLS**

*Address:*

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*Shareholding 2:*

**780073 ORDINARY Shares held as at 23/02/2009**

*Name:*

**ERIC NICHOLS**

*Address:*

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*Shareholding 3:*

**779975 ORDINARY Shares held as at 23/02/2009**

*Name:*

**ELEANOR EMMA NICHOLS**

*Address:*

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*Shareholding 4:*

**719976 ORDINARY Shares held as at 23/02/2009**

*Name:*

**ANDREA NICHOLS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

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