



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENCIL LIMITED**

Company Number: **01912599**

Date of this return: **22/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **110 BRADWAY ROAD
BRADWAY
SHEFFIELD
SOUTH YORKSHIRE
S17 4QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR EMMA**

Surname: **NICHOLS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MISS ANDREA**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1973** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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

Shareholding 1 : **720000 ORDINARY shares held as at the date of this return**
Name: **ELLIOT NICHOLS**

Shareholding 2 : **780000 ORDINARY shares held as at the date of this return**
Name: **ERIC NICHOLS**

Shareholding 3 : **780000 ORDINARY shares held as at the date of this return**
Name: **ELEANOR EMMA NICHOLS**

Shareholding 4 : **720000 ORDINARY shares held as at the date of this return**
Name: **ANDREA NICHOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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