



Companies House

**AR01** (ef)

**Annual Return**



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**X56V088I**

*Company Name:* **ENSIGMA TECHNOLOGIES LIMITED**

*Company Number:* **01982106**

*Date of this return:* **18/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **IMAGINATION HOUSE  
HOME PARK ESTATE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8LZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANTHONY**

Surname: **LLEWELLYN**

Former names:

Service Address: **60 DARLANDS DRIVE  
BARNET  
HERTFORDSHIRE  
EN5 2DF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY LEIGHTON**

*Surname:* **MILLWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18768</b>
		<i>Aggregate nominal value</i>	<b>18768</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO THE PROVISIONS OF THE STATUTES AND TO THE RIGHTS CONFERRED ON THE HOLDER OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE. THERE ARE CURRENTLY NO RIGHTS TO DIVIDENDS ATTACHED TO THE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18768</b>
		<i>Total aggregate nominal value</i>	<b>18768</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **18768 ORDINARY shares held as at the date of this return**  
*Name:* **IMAGINATION TECHNOLOGIES GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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