



Companies House
— for the record —

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Annual Return



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Company Name: **ENGICA TECHNOLOGY SYSTEMS INTERNATIONAL LIMITED**

Company Number: **02305121**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7220

*Registered Office
Address:*

**32 BRENKLEY WAY
BLEZARD BUSINESS
PARK SEATON BURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE13 6DS**

*Register of
Members Address:*

**32 BRENKLEY WAY
BLEZARD BUSINESS
PARK SEATON BURN
NEWCASTLE UPON
TYNE
TYNE AND WEAR
UNITED KINGDOM
NE13 6DS**

*Register of Debenture
Holders Address:*

**32 BRENKLEY WAY
BLEZARD BUSINESS
PARK SEATON BURN
NEWCASTLE UPON
TYNE
TYNE AND WEAR
UNITED KINGDOM
NE13 6DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH WILLIAM
HUSKISSON**

Address: **156 BENTS PARK ROAD
SOUTH SHIELDS
NE33 3NB**

Director 1 :

Name: **MR KENNETH WILLIAM
HUSKISSON**

Address: **156 BENTS PARK ROAD
SOUTH SHIELDS
NE33 3NB**

Date of Birth: **20/05/1952** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR KEITH STOTT**

Address: **PINELODGE 6 MARTELLO ROAD
SOUTH
POOLE
DORSET
UNITED KINGDOM
BH13 7HH**

Date of Birth: **04/04/1944** *Nationality:* **British**

Occupation: **CHARTERED ENGINEER**

Director 3 :

Name: **MR PHILIP CHARLES
TAYLOR**

Address: **THE GRANARY OCHRELANDS
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 1SB**

Date of Birth: **25/09/1954** *Nationality:* **British**

Occupation: **COMMERCIAL DIRECTOR**

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	77500	GBP77500.000
A ORDINARY	26762	GBP26762.000
<i>TOTALS</i>		
	104262	GBP104262.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

77500 ORDINARY Shares held as at 31/01/2009

Name: **KENNETH WILLIAM HUSKISSON**

Address:

Shareholding 2:

26762 A ORDINARY Shares held as at 31/01/2009

Name:

ROYAL BANK VENTURES INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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