



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KI9M3**

*Company Name:* **Engica Technology Systems International Limited**

*Company Number:* **02305121**

*Date of this return:* **31/01/2012**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **32 BRENKLEY WAY  
BLEZARD BUSINESS PARK SEATON BURN  
NEWCASTLE ON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE13 6DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH WILLIAM**

*Surname:* **HUSKISSON**

*Former names:*

*Service Address:* **156 BENTS PARK ROAD  
SOUTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE33 3NB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH WILLIAM**

*Surname:*                           **HUSKISSON**

*Former names:*

*Service Address:*                **156 BENTS PARK ROAD  
SOUTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE33 3NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH**

*Surname:*                                **STOTT**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>77500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>77500</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>26762</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>26762</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*

ENTITLED TO RECEIVE NOTICE OF, ATTEND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>104262</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>104262</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : **77500 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH WILLIAM HUSKISSON**

*Shareholding 2* : **26762 A ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL BANK VENTURES INVESTMENTS LTD**

## *Authorisation*

*Authenticated*

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

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