



Companies House
— for the record —

AR01 (ef)

Annual Return



XMN5FR9Q

Received for filing in Electronic Format on the: **31/01/2011**

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

Company Number: **02305121**

Date of this return: **31/01/2011**

SIC codes: **7222**

Principal activity description: **Other software consultancy and supply**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	77500
		<i>Aggregate nominal value</i>	77500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	A ORDINARY	<i>Number allotted</i>	26762
		<i>Aggregate nominal value</i>	26762
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 77500 ORDINARY shares held as at 2011-01-31
Name: KENNETH WILLIAM HUSKISSON

Shareholding 2 : 26762 A ORDINARY shares held as at 2011-01-31
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.