



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02305121**

Date of this return: **31/01/2015**

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 STEPHEN EDWARD**

Surname: **ADAMS**

Former names:

Service Address: **11 LOVE LANE
QUAYSIDE
NEWCASTLE UPON TYNE
ENGLAND
NE1 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS COMMERCIAL
DIRECTOR**

Company Director 2

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 **3**

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.

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 31/01/2015 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.