



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGIS (UK) LIMITED**

Company Number: **02739754**

Date of this return: **14/08/2013**

SIC codes: **46900**

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

Situation of Registered Office: **9 CENTENARY BUSINESS PARK
STATION ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1DS**

Officers of the company

Company Secretary 1

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

Surname: PROSSER

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 29/08/1953 Nationality: USA
Occupation: FINANCIAL MANAGEMENT

Company Director 2

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

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/03/1950** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT ENGIS
CORPORATION**

Company Director 3

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

Surname: **STEINDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/03/1928** *Nationality:* **US**
Occupation: **CHAIRMAN OF BOARD**

Company Director **4**

Type: **Person**
Full forename(s): **THOMAS P**

Surname: **STEINDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/02/1955** *Nationality:* **USA**

Occupation: **ATTORNEY AT LAW**

Company Director **5**

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **WELLINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KENNETH HOWARD**

Surname: **WERNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/12/1950** *Nationality:* **US**

Occupation: **CORPORATE SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	983369
		<i>Aggregate nominal value</i>	983369
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1783369
		<i>Total aggregate nominal value</i>	1783369

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **983369 ORDINARY shares held as at the date of this return**
Name: **ENGIS CORPORATION**

Shareholding 2 : **800000 PREFERENCE shares held as at the date of this return**
Name: **ENGIS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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