



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNWXQO90

Received for filing in Electronic Format on the: **15/10/2010**

---

*Company Name:* **ENZA 2004 LIMITED**

*Company Number:* **03641674**

*Date of this return:* **01/10/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THE ENZA BUILDING  
LEACROFT ROAD RISLEY  
WARRINGTON  
CHESHIRE  
WA3 6NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JOHN**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **THE COTTAGE PARK LANE  
BROCTON  
STAFFORD  
STAFFORDSHIRE  
ST17 0TS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUSSELL**

*Surname:*                           **ELGAR PARSONS**

*Former names:*

*Service Address:*                **13 PRIORY ROAD**  
   **SALE**  
   **CHESHIRE**  
   **M33 2BS**

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

*Date of Birth:*   **13/05/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES & MARKETING DIRECTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                                **FOX**

*Former names:*

*Service Address:*                        **THE HAWTHORN  
WEST END  
INGHAM  
LINCOLNSHIRE  
LN1 2XY**

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

*Date of Birth:*   **08/05/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SALES DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROY CHARLES**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **207 CLEE ROAD  
CLEETHORPES  
SOUTH HUMBERSIDE  
DN35 9HU**

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

*Date of Birth:*    **22/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**VOTING RIGHTS ATTACHED TO EACH SHARE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**VOTING RIGHTS ATTACHED TO EACH SHARE**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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 HAS ONE VOTE**

<b>Class of shares</b>	<b>PREFERENCE B</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</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 HAS ONE VOTE.THE PREFERENCE SHARES ARE REDDEMABLE AT PAR**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2250000</b>
		<i>Total aggregate nominal value</i>	<b>2250000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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* : **100000 ORDINARY A shares held as at 2010-10-01**  
*Name:* **ENZA MOTORS LTD**

*Shareholding 2* : **2000000 PREFERENCE B shares held as at 2010-10-01**  
*Name:* **ENZA MOTORS LTD**

*Shareholding 3* : **100000 ORDINARY B shares held as at 2010-10-01**  
*Name:* **ENZA MOTORS LTD**

*Shareholding 4* : **50000 ORDINARY C shares held as at 2010-10-01**  
*Name:* **ENZA MOTORS 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.