



Companies House

AR01 (ef)

Annual Return



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X30HQVXV

Company Name: **Endec Limited**

Company Number: **04120790**

Date of this return: **07/12/2013**

SIC codes: **71111**

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

Situation of Registered Office: **OLD BANK BUILDINGS UPPER HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 5HY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROTHERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1953**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEITH ROSWELL BROTHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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