



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24KR83F**

*Company Name:* **Enevis Limited**

*Company Number:* **04150410**

*Date of this return:* **21/01/2013**

*SIC codes:* **43210**  
**43220**

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

*Situation of Registered Office:* **PRIORY HOUSE TWISTLETON COURT**  
**PRIORY HILL**  
**DARTFORD**  
**KENT**  
**UNITED KINGDOM**  
**DA1 2EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH MARY**

*Surname:* **MAYATT**

*Former names:*

*Service Address:* **MANOR COTTAGE COMMON LANE  
COMMON LANE,WILMINGTON  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 7BP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **MAYATT**

*Former names:*

*Service Address:*        **MANOR COTTAGE  
COMMON LANE, WILMINGTON  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 7BP**

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

*Date of Birth:*    **24/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WENLOCK**

*Former names:*

*Service Address:* **6 PRIORY HOUSE  
TWISTLETON COURT PRIORY HILL  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 2EN**

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

*Date of Birth:* **30/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP1</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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*

**ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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* : **14 ORDINARY GBP1 shares held as at the date of this return**  
*Name:* **G HOLDINGS GROUP LIMITED**

*Shareholding 2* : **6 ORDINARY A GBP1 shares held as at the date of this return**  
*Name:* **G HOLDINGS GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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