



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLVEZL

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **ENCO ASSOCIATES LIMITED**

Company Number: **04308648**

Date of this return: **22/10/2013**

SIC codes: **61100**
61200

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

Situation of Registered Office: **UNIT 61 CENTURY BUSINESS PARK
MANVERS WAY, MANVERS,
ROTHERHAM,
SOUTH YORKSHIRE
S63 5DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ALLAN**

Surname: **HOLDEN**

Former names:

Service Address: **LYNDEN THURNSCOE ROAD
BOLTON ON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 8JW**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ALLAN**

Surname: **HOLDEN**

Former names:

Service Address: **LYNDEN THURNSCOE ROAD
BOLTON ON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1943** *Nationality:* **BRITISH**

Occupation: **ELECT ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL ALLAN**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1963** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **125 ORDINARY shares held as at the date of this return**
Name: **P B HOLDEN**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **J A HOLDEN**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **JILL HOLDEN**

Shareholding 4 : **375 ORDINARY shares held as at the date of this return**
Name: **PAUL ALLAN HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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