



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Enplan UK Limited**

Company Number: **04608553**

Date of this return: **04/12/2011**

SIC codes: **74901**

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

Situation of Registered Office: **PRESTON PARK HOUSE SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES PAGET**

Surname: **THACKER**

Former names:

Service Address: **AMMERBROOK THE FORGE ASHBURNHAM
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9PH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN ALAN**

Surname: **CARPENTER**

Former names:

Service Address: **HILL HOUSE 12 THE AVENUE
LEWES
UNITED KINGDOM
BN7 1QS**

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

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP GODFREY**

Surname: **RUSSELL-VICK**

Former names:

Service Address: **CONEYBORO SHARPSBRIDGE PILTDOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 3XG**

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

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **THACKER**

Former names:

Service Address: **AMMERBROOK THE FORGE ASHBURNHAM
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9PH**

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

Date of Birth: **24/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 shares held as at the date of this return
Name: MARTIN ALAN CARPENTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP GODFREY RUSSELL-VICK

Authorisation

Authenticated

This form was authorised by one of the following:

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