



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

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Company Name: **2B ENABLED LTD**

Company Number: **04668232**

Date of this return: **17/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **69 ASHLEY WAY
LITTLE BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON EDWARD**

Surname: **BLAND**

Former names:

Service Address: **69 ASHLEY WAY
LITTLE BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7XD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON EDWARD**

Surname: **BLAND**

Former names:

Service Address: **69 ASHLEY WAY
LITTLE BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7XD**

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

Date of Birth: **24/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BOYCE**

Former names:

Service Address: **16 BONNEVILLE ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 0GQ**

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

Date of Birth: **01/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS HOLD EQUAL 50 SHARES AND ENTITLES THEM TO 1 VOTE EACH, EAQUAL DIVIDENDS, AND EQUAL SHARE ON DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JASON BLAND

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DAVID BOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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