



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

XW8XXXYQ

Company Name: **ENABLE (MARKETING & PROMOTIONS) LTD**

Company Number: **04884458**

Date of this return: **02/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7 SOUNDWELL ROAD, STAPLE HILL
BRISTOL
AVON
BS16 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIFFORD ARTHUR**

Surname: **BARNES**

Former names:

Service Address: **35 KINGS HEAD LANE
BRISTOL
AVON
BS13 7DB**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **BARNES**

Former names:

Service Address: **THE BYRE
BRINSEA FARM ROAD BRINSEA BATH
CONGRESBURY
BRISTOL
BS49 5JP**

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

Date of Birth: **09/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-02
Name: NEIL BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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