



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENTERPRISE (AOL) LIMITED**

Company Number: **04932529**

Date of this return: **15/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **LANCASTER HOUSE CENTURION WAY
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 6TX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5615519**

Company Director ***1***

Type: **Person**

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

Surname: **ATHERTON**

Former names:

Service Address: **LANCASTER HOUSE CENTURION WAY
LEYLAND
ENGLAND
PR26 6TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVYN**

Surname: **EWELL**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **GREGG**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD**
 OXFORD
 ENGLAND
 OX4 4DQ

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

Date of Birth: **12/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW LATHAM**

Surname: **NELSON**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51800003
		<i>Aggregate nominal value</i>	51800003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO ANY OF THE SHARES IN THE CAPITAL OF THE COMPANY BUT SUBJECT TO THE ACT ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51800003
		<i>Total aggregate nominal value</i>	51800003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **51800003 ORDINARY shares held as at the date of this return**
Name: **ACCORD 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.