



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENAM SECURITIES EUROPE LIMITED**

Company Number: **05540630**

Date of this return: **18/08/2013**

SIC codes: **64999**

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

Situation of Registered Office: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHRENIK**

Surname: **KHASGIWALA**

Former names:

Service Address: **19 ASHOK NIWAS
SUBHASH NAGAR ESTATE
NM JOSHI MARG
MUMBAI MAH
INDIA
400011**

Company Director **1**

Type: **Person**

Full forename(s): **MANISH**

Surname: **CHOKHANI**

Former names:

Service Address: **161 SILVER ARCH
66L JAGMOHANDAS MARG
OFF NAPEAN SEA ROAD
MAH MUMBAI
INDIA
400006**

Country/State Usually Resident: **INDIA**

Date of Birth: **14/10/1966** *Nationality:* **INDIAN**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **NATARAJAN MAHADEVAN**

Surname: **IYER**

Former names:

Service Address: **102 ANANT ASHRAM, 9TH ROAD, PLOT NO. 1326, NEAR JOY
HO
CHEMBUR
MUMBAI
INDIA
400 071**

Country/State Usually Resident: **INDIA**

Date of Birth: **21/06/1963**

Nationality: **INDIAN**

Occupation: **SERVICE**

Company Director **3**

Type: **Person**

Full forename(s): **SHRENIK**

Surname: **KHASGIWALA**

Former names:

Service Address: **19 ASHOK NIWAS
SUBHASH NAGAR ESTATE
NM JOSHI MARG
MUMBAI MAH
INDIA
400011**

Country/State Usually Resident: **INDIA**

Date of Birth: **10/08/1975** *Nationality:* **INDIAN**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000002
		<i>Aggregate nominal value</i>	1000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000002
		<i>Total aggregate nominal value</i>	1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **1000002 ORDINARY shares held as at the date of this return**
Name: **AXIS CAPITAL LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1000002 shares transferred on 2012-10-20
Name: **ENAM SECURITIES P.LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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