



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENTERPRISE GOVERNANCE LIMITED**

Company Number: **05546684**

Date of this return: **25/08/2012**

SIC codes: **69201**

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

Situation of Registered Office: **C/O MACSEN LIMITED
BRAY BUSINESS CENTRE WEIR BANK MONKEY ISLAND LANE
BRAY
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2ED**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACSEN LIMITED**

*Registered or
principal address:* **BRAY BUSINESS CENTRE WEIR BANK MONKEY ISLAND LANE
BRAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2ED**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3561217**

Company Director **1**

Type: **Person**

Full forename(s): **RODERICK JAMES JOHN**

Surname: **DAVIES**

Former names:

Service Address: **14 LOCKERLEY CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO16 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **RODERICK JAMES JOHN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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