Companies House

AR01 (ef)

Annual Return

X58TSOWG

Received for filing in Electronic Format on the: **10/06/2016**

Company Name: **EN+ CONSULT LIMITED**

Company Number: **05550547**

Date of this return: **08/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **88 WOOD STREET**
LONDON
EC2V 7QS

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HAUSER**

Former names:

Service Address: **MEDLAR TREE GRAVEL PATH**
BERKHAMSTED
HERTFORDSHIRE
HP4 2PH

Company Director *1*

Type: **Person**

Full forename(s): **MR RICHARD AUSTIN**

Surname: **STEVENS**

Former names:

Service Address: **C/O BRYAN CAVE**
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QS

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TOWNSON**

Former names:

Service Address: **C/O BRYAN CAVE**
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7AJ

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EN+ GROUP 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.