

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

**ENAMOUR LIMITED** 

Company Number:

06043348

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2 CAMPERDOWN **MAIDENHEAD BERKSHIRE** SL68DU

**At Registered Office** 

Not Applicable

Details of Officers of the Company

Company Secretary:

DR. JOHN TARLOCHAN SAHOTA Name:

Address:

2 CAMPERDOWN

**MAIDENHEAD** 

BERKSHIRE SL6 8DU

Director 1:

Date of Birth:

Name: MANMEET ENA SINGH 30/04/1967

Address:

2 CAMPERDOWN

**MAIDENHEAD** 

BERKSHIRE SL6 8DU

Nationality: **USA CONSULTANT** Occupation:

# Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50 GBP50

TOTALS 50 GBP50

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 05/01/2008

Name: MANMEET ENA SINGH

Address: 2 CAMPERDOWN

MAIDENHEAD BERKSHIRE

UNITED KINGDOM SL6 8DU

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Shareholding 2:

25 ORDINARY Shares held as at 05/01/2008

Name: DR JOHN TARLOCHAN SAHOTA

Address: 2 CAMPERDOWN

MAIDENHEAD BERKSHIRE

UNITED KINGDOM SL6 8DU

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/02/2008 Authenticated: Yes (E/W)