



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENRICHMENT HOLDINGS LTD.**

Company Number: **06387705**

Date of this return: **02/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **1 VICTORIA STREET
LONDON
SW1H 0ET**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **WHEELER**

Former names:

Service Address: **8 PUCKRIDGE COTTAGES VICARAGE LANE
CHIGWELL
ESSEX
IG7 6LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN AUGUSTUS**

Surname: **LOVEGROVE**

Former names:

Service Address: **75 RAVENSCOURT ROAD
LONDON
W6 0UJ**

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

Date of Birth: **30/11/1966**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD HENRY CHARLES**
Surname: **NOURSE**
Former names:
Service Address: **WORLINGHAM HALL**
 WORLINGHAM
 BECCLES
 SUFFOLK
 NR34 7RA

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

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 02/10/2009

Name: **SECRETARY OF STATE FOR ENERGY AND CLIMATE CHANGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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