

AR01 (ef)

Annual Return



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Company Name: ENTERPRISE TAKTIX LTD

Company Number: 06402370

Date of this return: **18/10/2010**

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

85 HIGH STREET CHATHAM

KENT ENGLAND ME4 4EE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

34 TOWER VIEW KINGS HILL WEST MALLING KENT ENGLAND ME19 4UY

There are no records kept at the above address

Officers of the company

Country/State Usually Resident: ENGLAND

Date of Birth: 08/03/1955 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): KIM EDWARD ROBERT

Surname: FLETCHER

Former names:

Service Address: 16A STONE STREET

CRANBROOK

KENT TN17 3HF

Country/State Usually Resident: ENGLAND

Date of Birth: 11/07/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 10 10 |
|-------------------|----------|---|----------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 |
| Prescribed partic | culars | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : 10 ORDINARY shares held as at 2010-10-18

Name: BUSINESS SUPPORT KENT CIC

Authorisation

Authenticated

This form was authorised by one of the following:

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