



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENOK-SPECIALISTEN LTD**

*Company Number:* **06451657**

*Date of this return:* **12/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3865087**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **HANS**

*Surname:*                      **HOEIDAHL**

*Former names:*

*Service Address:*            **PATTEROEDVEIEN 41  
MOSS  
NORWAY  
1599**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **\*\*/06/1946**                            *Nationality:*    **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MAY IRENE**

*Surname:* **HOEIDAHL**

*Former names:*

*Service Address:* **PATTEROEDVEIEN 41**  
**MOSS**  
**NORWAY**  
**1599**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **\*\*/12/1952** *Nationality:* **NORWEGIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HANS HOEIDAHL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MAY IRENE HOEIDAHL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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