

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

05/06/2014

Company Name:

ENHANCE ONLINE LIMITED

Company Number:

06601624

Date of this return:

31/05/2014

SIC codes:

73110

Company Type:

Private company limited by shares

Situation of Registered

Office:

MAYFIELD, 10 OTTERSHAW PARK, OTTERSHAW

**CHERTSEY** 

UNITED KINGDOM

**KT16 0QG** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GILES

Surname: GUEST

Former names:

Service Address: MAYFIELD 10 OTTERSHAW PARK

OTTERSHAW CHERTSEY KT16 0QG

Country/State Usually Resident: ENGLAND

Date of Birth: 14/12/1972 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	900
Currency	GBP	Aggregate nominal value	900
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

CAPITAL ENTIRELY OWNED BY DIRECTOR. NORMAL VOTING RIGHTS.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	900	
		Total aggregate nominal value	900	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : 306 ORDINARY shares held as at the date of this return

Name: GUEST GILES

Shareholding 2 : 297 ORDINARY shares held as at the date of this return

Name: CLAIRE RUTTER

Shareholding 3 : 297 ORDINARY shares held as at the date of this return

Name: GEORGINA SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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