



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2011**

**XDVRLZFV**

*Company Name:* **ENIGMA HANDLING LIMITED**

*Company Number:* **06751623**

*Date of this return:* **18/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **23 BULL PLAIN  
HERTFORD  
HERTFORDSHIRE  
SG14 1DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHERRIFF GLOBAL PRIVATE LIMITED**

*Registered or  
principal address:* **23F M THAI TOWER ALL SEASONS PLACE  
87 WIRELESS ROAD  
BANGKOK  
THAILAND  
10330**

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

*Legal Form:* **BVI COMPANY LIMITED**  
*Law Governed:* **THE BRITISH VIRGIN ISLANDS**  
*Register Location:* **THE BRITISH VIRGIN ISLANDS**  
*Registration Number:* **1070796**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. DOUGLAS HARRY**

*Surname:*                            **WINTON**

*Former names:*

*Service Address:*                **THE OLD RECTORY  
MEDSTEAD  
ALTON  
HAMPSHIRE  
GU34 5LY**

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

*Date of Birth:*    **16/08/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **SHERIFF GLOBAL PRIVATE LIMITED**

*Registered or  
principal address:* **23F M THAI TOWER ALL SEASONS PLACE  
87 WIRELESS ROAD  
BANGKOK  
THAILAND  
10330**

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

*Legal Form:* **BVI COMPANY LIMITED**

*Law Governed:* **THE BRITISH VIRGIN ISLANDS**

*Register Location:* **THE BRITISH VIRGIN ISLANDS**

*Registration Number:* **1070796**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHERRIFF GLOBAL PRIVATE LIMITED**

---

### *Authorisation*

*Authenticated*

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

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