Companies House

AR01 (ef)

Annual Return

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Company Name:	**ENGLA MANAGEMENT SERVICES LIMITED**
Company Number:	**06764004**
Date of this return:	**02/12/2013**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**42 LUCAS ROAD** **LONDON** **SE20 7EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SONJA DIONNE**

Surname: **HAMILTON**

Former names:

Service Address: **42 LUCAS ROAD**
LONDON
SE20 7EE

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDER ANTHONY**

Surname: **HAMILTON**

Former names:

Service Address: **42 LUCAS ROAD**
LONDON
SE20 7EE

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

Date of Birth: **31/01/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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