

# **AR01** (ef)

### **Annual Return**

05/08/2010



XTL3PMAZ

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Company Name: ENZ LIMITED

Company Number: 06977683

Date of this return: 31/07/2010

*SIC codes:* 7411

Company Type: Private company limited by shares

Situation of Registered

Office: CALLEVA PARK, ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

**5 JUPITER HOUSE** 

RG7 8NN

Officers of the company

# Company Secretary 1

Type: Corporate

Name: DR. SEITZ & KOLLEGEN SECRETARIES LTD

Registered or

principal address: 5 JUPITER HOUSE, CALLEVA PARK

ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 6977683

Company Director 1	Company	Director	- 1
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Type: Person Full forename(s): PETER

Surname: ENZ

Former names:

Service Address: 1 PIAZZA WALTHER

BOLZANO ITALY 39100

Country/State Usually Resident: ITALY

Date of Birth: 25/02/1953 Nationality: ITALIEN

Occupation: MERCHANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	EUR	value Amount paid per share Amount unpaid per share	1
Prescribed partic	rulars		
A.)			

Statem	ent of Capital	(Totals)		
Currency	EUR	Total number of shares	1000	
		Total aggregate nominal value	1000	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 1000 ORDINARY shares held as at 2010-07-31

Name: PETER ENZ

#### Authorisation

Authenticated

This form was authorised by one of the following:

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