



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENSEK LTD**

Company Number: **07167027**

Date of this return: **26/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **REGUS HOUSE HERALD WAY
PEGASUS BUSINESS PARK
CASTLE DONINGTON
DERBY
ENGLAND
DE74 2TZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LAWRENCE HAROLD**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ALEXANDER**

Surname: **SLADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ARRAN JON**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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

<i>Shareholding 1</i>	: 0 ORD shares held as at the date of this return
	100 shares transferred on 2013-11-26
<i>Name:</i>	JON SLADE
<i>Shareholding 2</i>	: 32 ORD shares held as at the date of this return
<i>Name:</i>	ARRAN STEVENSON
<i>Shareholding 3</i>	: 4 ORD shares held as at the date of this return
<i>Name:</i>	JAMES KIRK
<i>Shareholding 4</i>	: 32 ORD shares held as at the date of this return
<i>Name:</i>	LAWRENCE EDWARDS
<i>Shareholding 5</i>	: 32 ORD shares held as at the date of this return
<i>Name:</i>	JON SLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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