Companies House
— for the record —

AR01 (ef)

Annual Return

X6S7RYUL

Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **Enthought, Ltd**

Company Number: **07423984**

Date of this return: **29/10/2011**

SIC codes: **62012**
62020

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

Situation of Registered Office: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

Registered or principal address:

5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04328885**

Company Director *1*

Type: **Person**

Full forename(s): **WILLIAM WALKER**

Surname: **COWAN**

Former names:

Service Address: **TAYLOR WESSING LLP 5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Country/State Usually Resident: **USA**

Date of Birth: **31/12/1963** *Nationality:* **AMERICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR ERIC ALLEN**

Surname: **JONES**

Former names:

Service Address: **TAYLOR WESSING LLP 5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Country/State Usually Resident: **USA**

Date of Birth: **11/06/1970** *Nationality:* **AMERICAN**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): TRAVIS ELGIN

Surname: OLIPHANT

Former names:

Service Address: TAYLOR WESSING LLP 5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

Country/State Usually Resident: USA

Date of Birth: 20/06/1971 *Nationality:* AMERICAN

Occupation: NONE

Company Director *4*

Type: **Person**

Full forename(s): **DIDRIK**

Surname: **PINTE**

Former names:

Service Address: **TAYLOR WESSING LLP 5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Country/State Usually Resident: **BELGIUM**

Date of Birth: **23/08/1978** *Nationality:* **BELGIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*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 29/10/2011 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 the date of this return**
Name: **ENTHOUGHT, INC.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-11-01
Name: **HUNTSMOOR NOMINEES 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.