



**Companies House**

— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	ENEWALL LIMITED
<i>Company Number</i>	08113621
<i>Date of this return</i>	21/06/2013
<i>SIC codes</i>	71129
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	PRIORY HOUSE PRIORY HILL DARTFORD KENT UNITED KINGDOM DA1 2EN

**Officers of the company**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR GARY PAUL**

*Surname* **MAYATT**

*Former names.*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **24/04/1969** *Nationality* **BRITISH**

*Occupation* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL PARTICIPATION RIGHTS NOT LIABLE TO BE REDEEMED**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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>	<b>100 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name</i>	<b>G HOLDINGS GROUP LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:        ENEWALL LIMITED**

**COMPANY NUMBER:    08113621**

**A second filed AR01 was registered on 27/03/2014**