



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENEWALL LIMITED**

*Company Number:* **08113621**

*Date of this return:* **21/06/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **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: **\*\*/04/1969** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>946776</b>
		<i>Aggregate nominal value</i>	<b>946776</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**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>946776</b>
		<i>Total aggregate nominal value</i>	<b>946776</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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* : **946776 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ENEVIS GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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