



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENIGMA II RECOVERIES LIMITED**

*Company Number:* **08166757**

*Date of this return:* **03/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ONE AMERICA SQUARE CROSSWALL  
LONDON  
UNITED KINGDOM  
EC3N 2SG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN MICHAEL**

Surname: **BOTTOMLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **COLIN JACK**

Surname: **EMSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/07/1941** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID**

*Surname:* **PILBROW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1943** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GABRIEL MARTIN**

*Surname:*                      **RUHAN**

*Former names:*

*Service Address:*            **26 DALESIDE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 7JE**

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

*Date of Birth:*    **28/09/1964**                      *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **ROBERT FRASER MARINE LIMITED**

*Registered or  
principal address:* **ONE AMERICA SQUARE CROSSWALL  
LONDON  
UNITED KINGDOM  
EC3N 2SG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3226588**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>7.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750</b>
		<i>Total aggregate nominal value</i>	<b>7.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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*

*Shareholding 1* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLESWORTH MARINE LIMITED**

*Shareholding 2* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **STERLING CREDIT GUARANTEE COMPANY 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.