



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENIGMA II RECOVERIES LIMITED**

Company Number: **08166757**

Date of this return: **03/08/2014**

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 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: **ENGLAND**

Date of Birth: **25/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR 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 3

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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.