



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENZA SOLUTIONS LIMITED**

Company Number: **08865389**

Date of this return: **28/01/2015**

SIC codes: **78300**

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

Situation of Registered Office: **THE ENZA BUILDING LEACROFT ROAD
RISLEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN THOMAS**

Surname: **STEAD**

Former names:

Service Address: **THE ENZA BUILDING LEACROFT ROAD
RISLEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN CLIFFORD**

Surname: **FOX**

Former names:

Service Address: **THE ENZA BUILDING LEACROFT ROAD
RISLEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PETER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BRIAN ANTHONY**

Surname: **KEMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROY CHARLES**

Surname: **REED**

Former names:

Service Address: **THE ENZA BUILDING LEACROFT ROAD
RISLEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN THOMAS**

Surname: **STEAD**

Former names:

Service Address: **THE ENZA BUILDING LEACROFT ROAD
RISLEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6NN**

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

Date of Birth: **19/02/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ENZA GROUP 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.