



Companies House

**AR01** (ef)

**Annual Return**



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**X588SB7E**

*Company Name:* **1 Ena Ltd**

*Company Number:* **09008521**

*Date of this return:* **24/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **161 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 0JN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VERDIS**

*Former names:*

*Service Address:* **161 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 0JN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FOTINI**

*Surname:*                            **VERDIS**

*Former names:*

*Service Address:*                **161 LANCASTER ROAD**  
   **ENFIELD**  
   **MIDDLESEX**  
   **ENGLAND**  
   **EN2 0JN**

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

*Date of Birth:*    **\*\*/03/1948**                                *Nationality:*    **GREEK**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>B SHARES</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>C SHARES</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>D SHARES</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : **100 A SHARES shares held as at the date of this return**  
*Name:* **FOTINI VERDIS**

*Shareholding 2* : **100 B SHARES shares held as at the date of this return**  
*Name:* **FOTINI VERDIS**

*Shareholding 3* : **100 C SHARES shares held as at the date of this return**  
*Name:* **FOTINI VERDIS**

*Shareholding 4* : **100 D SHARES shares held as at the date of this return**  
*Name:* **FOTINI VERDIS**

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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.