



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENHANCED TELECOMMUNICATIONS LIMITED**

Company Number: **09183927**

Date of this return: **20/08/2015**

SIC codes: **62012**

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

Situation of Registered Office: **UNITS E & F STOWE COURT
STOWE STREET
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6AQ**

Officers of the company

Company Secretary 1

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

Surname: **HOYER**

Former names:

Service Address: **6065 ATLANTIC BLVD
NORCROSS
GEORGIA
USA
30071**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DISSINGTON**

Former names:

Service Address: **UNITS E & F STOWE STREET
STOWE COURT
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD ROBERT**

Surname: **FISHER**

Former names:

Service Address: **UNITS E & F STOWE COURT
STOWE STREET
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6AQ**

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

Date of Birth: **14/02/1951** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANK**

Surname: **GINE**

Former names:

Service Address: **6065 ATLANTA BLVD.
NORCROSS
GEORGIA
USA
30071**

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

Date of Birth: **09/04/1964**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **KIRK MICHAEL**

Surname: **HOYER**

Former names:

Service Address: **6065 ATLANTIC BLVD
NORCROSS
GEORGIA
USA
30071**

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

Date of Birth: **12/02/1958**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **PETER MARDIS**

Surname: **PIFER**

Former names:

Service Address: **6065 ATLANTIC BLVD.
NORCROSS
GEORGIA
USA
30071**

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

Date of Birth: **10/11/1934**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES MICHAEL**

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY 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

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>	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 20/08/2015 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: **ENHANCED TELECOMMUNICATIONS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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