



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2013**

X2637KRF

Company Name: **E.N.B.G. LIMITED**

Company Number: **SC281556**

Date of this return: **14/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **3 YEWTREE BANK
TOWN YETHOLM
KELSO
TD5 8RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN WILLIAM**

Surname: **ELLIOT**

Former names:

Service Address: **3 YEWTREE BANK
TOWN YETHOLM
KELSO
TD5 8RX**

Company Director ***I***

Type: **Person**

Full forename(s): **SANDRA FIONA**

Surname: **ELLIOT**

Former names:

Service Address: **APARTMENT 2402 AL MAJARAI, DUBAI MARINA
DUBAI
PO BOX 48748
U.A.E.**

Country/State Usually Resident: **U.A.E.**

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **NICHOLS**

Former names:

Service Address: **APARTMENT 2402 AL MAJARAI, DUBAI MARINA
DUBAI
PO BOX 48748
U.A.E.**

Country/State Usually Resident: **U.A.E.**

Date of Birth: **08/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

AS AGREED IN MEMORANDUM AND ARTICLES OF ASSOCIATION

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 14/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER NICHOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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