



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENTIGY LTD**

Company Number: **02580711**

Date of this return: **23/01/2016**

SIC codes: **61100**

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

Situation of Registered Office: **1ST FLOOR, 1 HOLTSPUR LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID NEIL**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** Nationality: **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID NEIL**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ARE RANKED EQUAL FOR ALL PURPOSES (VOTING RIGHTS AND DIVIDENDS).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID MITCHELL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **COLIN MACDONALD**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MACDONALD**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **SUSAN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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