



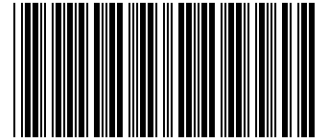
Companies House
— for the record —

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Annual Return

Company Name: **ENSAS LIMITED**

Company Number: **02716788**



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Received for filing in Electronic Format on the: **22/05/2006**

Company Details

Period Ending: **18/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**CENTRAL HOUSE
SAINT PAULS STREET
LEEDS
WEST YORKSHIRE
LS1 2TE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY MARJORIE SMITH**

Address: **8 TRANQUILITY
LEEDS
WEST YORKSHIRE LS15 8QU**

Director 1:

Name: **ANDREW PETER SMITH**
Date of Birth: **03/10/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **44 CROSS GATES AVENUE
CROSSGATES
LEEDS
WEST YORKSHIRE LS15 7QQ**

Director 2:

Name: **ANTHONY JOSEPH SMITH** *Address:* **8 TRANQUILITY
CROSSGATES
LEEDS LS15 8QU**
Date of Birth: **08/04/1979**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **LESLEY MARJORIE SMITH** *Address:* **8 TRANQUILITY
LEEDS
WEST YORKSHIRE LS15 8QU**
Date of Birth: **26/04/1943**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **PETER SMITH** *Address:* **8 TRANQUILITY
LEEDS
WEST YORKSHIRE LS15 8QU**
Date of Birth: **22/04/1940**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	135278	GBP135278
TOTALS	135278	GBP135278

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27056 ORDINARY Shares held as at 18/05/2006

Name: **ANDREW PETER SMITH**
Address: **44 CROSS GATES AVENUE
CROSSGATES
LEEDS LS15 7QQ**

Shareholding 2:

27056 ORDINARY Shares held as at 18/05/2006

Name: **ANTONY JOSEPH SMITH**

Address: **8 TRANQUILITY
CROSSGATES
LEEDS LS15 8QU**

Shareholding 3:

35173 ORDINARY Shares held as at 18/05/2006

Name: **LESLEY SMITH**

Address: **8 TRANQUILITY
LEEDS LS15 8QU**

Shareholding 4:

35173 ORDINARY Shares held as at 18/05/2006

Name: **PETER SMITH**

Address: **8 TRANQUILITY
LEEDS WEST YORKSHIRE LS5 5QU**

Shareholding 5:

10820 ORDINARY Shares held as at 18/05/2006

Name: **VICTORIA MARIONA SMITH**

Address: **6 TRANQUILITY
CROSSGATES
LEEDS LS15 8QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**