



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2010**

Company Name: **ENIGMA PUBLISHING LIMITED**

Company Number: **02948640**

Date of this return: **14/07/2010**

SIC codes: **2222**

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

Situation of Registered Office: **CITROEN WELLS
DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1W 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID BARNET**

Surname: **EMANUEL**

Former names:

Service Address: **18 PRINCESS PARK MANOR
ROYAL DRIVE
LONDON
N11 3FL**

Company Director **1**

Type: **Person**

Full forename(s): **TRACY BERNICE**

Surname: **BROWN**

Former names:

Service Address: **13 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE
WD7 8HZ**

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

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID BARNET**

Surname: **EMANUEL**

Former names:

Service Address: **18 PRINCESS PARK MANOR
ROYAL DRIVE
LONDON
N11 3FL**

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

Date of Birth: **31/08/1968** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-07-14
Name: D.B. EMANUEL

Authorisation

Authenticated

This form was authorised by one of the following:

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