



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENSYN INTERNATIONAL LIMITED**

Company Number: **03087396**

Date of this return: **03/08/2014**

SIC codes: **20590**

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

Situation of Registered Office: **LION HOUSE
RED LION STREET
LONDON
WC1R 4GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN SEAVER**

Surname: **BARNETT**

Former names:

Service Address: **7A ALBERT BRIDGE ROAD
LONDON
SW11 4PX**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN SEAVER**

Surname: **BARNETT**

Former names:

Service Address: **7A ALBERT BRIDGE ROAD
LONDON
SW11 4PX**

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

Date of Birth: **01/10/1954** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **DR ROBERT G**

Surname: **GRAHAM**

Former names:

Service Address: **91 VESTA STREET
NEPEAN
ONTARIO
CANADA
K2J 3Z2**

Country/State Usually Resident: **CANADA**

Date of Birth: **26/05/1953**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ENSYN RENEWABLES 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.