



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENTERPRISE COMMUNICATIONS UK LIMITED**

*Company Number:* **03683968**

*Date of this return:* **04/11/2014**

*SIC codes:* **61100**

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

*Situation of Registered Office:* **17 MARKET PLACE  
DEVIZES  
WILTSHIRE  
SN10 1BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **HOME FARM HOGGINGTON LANE  
SOUTHWICK  
TROWBRIDGE  
WILTSHIRE  
BA14 9NH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ELAINE**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **HOME FARM  
HOGGINGTON LANE, SOUTHWICK  
TROWBRIDGE  
WILTSHIRE  
BA14 9NR**

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

*Date of Birth:*    **19/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **HOME FARM HOGGINGTON LANE  
SOUTHWICK  
TROWBRIDGE  
WILTSHIRE  
BA14 9NH**

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

*Date of Birth:* **29/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BLACKMAN**

*Shareholding 2* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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