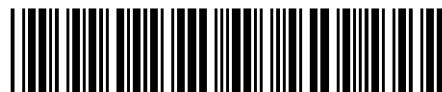




Companies House

AR01 (ef)

Annual Return



X4B3MNYB

Received for filing in Electronic Format on the: **06/07/2015**

Company Name: **E-NOVATION.COM LIMITED**

Company Number: **03800543**

Date of this return: **05/07/2015**

SIC codes: **94110**

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

Situation of Registered Office: **HART HOUSE BUSINESS CENTRE KIMPTON ROAD
LUTON
LU2 0LB**

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names:

Service Address: **9 BROOK VIEW
GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 5DR**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHERYL CHRISTINA KELTON**

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1950** Nationality: **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEDFORDSHIRE AND LUTON CHAMBER OF COMMERCE BUSINESS AND INDUSTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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