



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENKISOFTWARE LIMITED**

Company Number: **04093298**

Date of this return: **19/10/2015**

SIC codes: **62011**
62020

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

Situation of Registered Office: **30 HIGHDOWN ROAD**
LEWES
EAST SUSSEX
BN7 1QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DOUGLAS JOHN**

Surname: **BINKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **BINKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1969** Nationality: **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DR DOUGLAS JOHN**

Surname: **BINKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **JULIETTE MARIE THERESE**

Surname: **FOUCAUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **FRENCH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTION.

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTION.

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 19/10/2015 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 : **1 C ORDINARY shares held as at the date of this return**

Name: **ANDREW MARK BINKS**

Shareholding 2 : **60 A ORDINARY shares held as at the date of this return**

Name: **DOUGLAS JOHN BINKS**

Shareholding 3 : **39 B ORDINARY shares held as at the date of this return**

Name: **JULIETTE MARIE THERESE FOUCAUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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