



Companies House

**AR01** (ef)

**Annual Return**



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**X31HYNL7**

*Company Name:* **ENZYME INTERNATIONAL LIMITED**

*Company Number:* **04368710**

*Date of this return:* **07/02/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **QUINDELL COURT 1 BARNES WALLIS ROAD  
SEGENSWORTH EAST  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 5UA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN BRIAN**

Surname: **FARRELLY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MOORSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1973**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT SIMON**

*Surname:* **TERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT CHARLES ANTHONY**

*Surname:*                                **THOMSON**

*Former names:*

*Service Address:*                        **BRACKEN HILLS  
2 SCOTLAND LANE  
HASLEMERE  
SURREY  
GU27 3AR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS FACILITATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **QUINDELL CHAMPION AND CHALLENGER METHODS LIMITED**

### *Authorisation*

*Authenticated*

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

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