



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **ENIGMA ELECTRICAL LIMITED**

Company Number: **04411860**

Date of this return: **27/03/2010**

SIC codes: **5143**

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

Situation of Registered Office: **UNIT 7 RAVENSEFT PARK
CHENEY MANOR ESTATE
SWINDON
WILTSHIRE
SN2 2QJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SCOTT MICHAEL**
Surname: **FALCONER**
Former names:
Service Address: **22 SOUTHWOLD CLOSE**
SWINDON
WILTSHIRE
SN25 2BD

Company Director *1*

Type: **Person**
Full forename(s): **MR DARRELL**
Surname: **BUCHANAN**
Former names:
Service Address: **53 CALLINGTON ROAD**
SWINDON
WILTSHIRE
SN25 2BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SCOTT MICHAEL**
Surname: **FALCONER**
Former names:
Service Address: **22 SOUTHWOLD CLOSE**
 SWINDON
 WILTSHIRE
 SN25 2BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE FOR DARRELL BUCHANAN AND 1 SHARE FOR SCOTT FALCONER WHICH MEANS COMPANY IS DIVIDED EQUALLY BETWEEN THE TWO NAMED. ANY DIVIDENDS, DECISIONS OF CLOSURE OR ANY OTHER DECISIONS ARE MADE EQUALLY. THE TWO NAMED ARE THE ONLY OWNERS OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/03/2010

Name: **DARRELL BUCHANAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/03/2010

Name: **SCOTT MICHAEL FALCONER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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