



Companies House

**AR01** (ef)

**Annual Return**



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**X54R0FDD**

*Company Name:* **ENLUCO LIMITED**

*Company Number:* **05094895**

*Date of this return:* **05/04/2016**

*SIC codes:* **28250**

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

*Situation of Registered Office:* **C/O THERMAL TRANSFER  
HALL DENE WAY  
SEAHAM GRANGE INDUSTRIAL ESTATE  
SEAHAM COUNTY DURHAM  
SR7 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* IAIN

*Surname:* PEARSON

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* IAIN

*Surname:* PEARSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1957

*Nationality:* BRITISH

*Occupation:* ACCOUNTANT

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDERS GUDME**

*Surname:* **THOMSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1960** *Nationality:* **DANISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THERMAL TRANSFER TECHNOLOGY LTD**

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### *Authorisation*

*Authenticated*

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

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