



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENOVATION RESOURCES LTD**

Company Number: **05566361**

Date of this return: **16/09/2013**

SIC codes: **09100**

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

Situation of Registered Office: **192 SLOANE STREET
LONDON
ENGLAND
SW1X 9QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH SIMON**

Surname: **NEVILE**

Former names:

Service Address: **21 CROMWELL GROVE
LONDON
W6 7RQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY ROSS**

Surname: **MACKEWN**

Former names:

Service Address: **STONE CROSS
ARDINGLY ROAD
LINDFIELD
WEST SUSSEX
RH16 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD EDWARD**

Surname: **WAYNE**

Former names:

Service Address: **54 DOWLANS ROAD
GREATER BOOKHAM
SURREY
KT23 4LE**

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

Date of Birth: **12/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 16/09/2013 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: **ENOVATION RESOURCES LTD (BERMUDA)**

Authorisation

Authenticated

This form was authorised by one of the following:

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