



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENACT BUSINESS TRAINING LIMITED**

Company Number: **06260698**

Date of this return: **29/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **39/40 ST JAMES'S PLACE
LONDON
SW1A 1NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL HAMISH DOWN**

Surname: **EMERY**

Former names:

Service Address: **FLAT 4 EAST
355 KINGS ROAD
LONDON
SW3 5ES**

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

Date of Birth: **11/08/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THIS SHARE THERE ARE NO DIVIDENDS PAYABLE ON ANY SHARES OR RIGHTS TO PARTICIPATE IN A DISTRIBUTION THERE ARE NO RIGHTS ATTACHED TO SHARES, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING-UP THE SHARE IS NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THIS SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 2011-05-29
Name: SAMUEL EMERY

Authorisation

Authenticated

This form was authorised by one of the following:

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