



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2012**

X1079RFL

Company Name: **ENARA GROUP LIMITED**

Company Number: **06545542**

Date of this return: **16/12/2011**

SIC codes: **86900**

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

Situation of Registered Office: **FIRST FLOOR CHURCH GATE 9-11 CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6DJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHARLES CAIRNS**

Surname: **AULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN**

Surname: **BOOTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW FREDRICK**

Surname: **DUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SUSAN ANNETTE**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR AATIF NAVEED**

Surname: **HASSAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PHILIP MICHAEL**

Surname: **RATTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	970000
		<i>Aggregate nominal value</i>	970000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHARES RANK EQUALLY FOR VOTING PURPOSES. (B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. (C) EACH SHARE RANKS EQUALLY IN ANY DISTRIBUTION. (D) THE SHARES ARE NOT REDEEMABLE. FURTHER PARTICULARS ARE DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	Z ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARES CARRY NO VOTING RIGHTS. (B) THE SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. (C) THE SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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

<i>Shareholding 1</i>	: 675000 ORDINARY shares held as at the date of this return
<i>Name:</i>	AUGUST EQUITY PARTNERS II GP LIMITED AS GENERAL PARTNER OF AUGUST EQUITY II GP LP AS GENERAL PARTNER OF AUGUST EQUITY IIA
<i>Shareholding 2</i>	: 25000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES AULD
<i>Shareholding 3</i>	: 50000 ORDINARY shares held as at the date of this return

Name: **DAVID JACKSON**

Shareholding 4 : **50000 ORDINARY shares held as at the date of this return**

Name: **SUSAN ANNETTE GRAY**

Shareholding 5 : **160000 ORDINARY shares held as at the date of this return**

Name: **TREVOR GEORGE**

Shareholding 6 : **6000 Z ORDINARY shares held as at the date of this return**

Name: **JULIE HUNTER**

Shareholding 7 : **6000 Z ORDINARY shares held as at the date of this return**

Name: **PETER JOINSON**

Shareholding 8 : **6000 Z ORDINARY shares held as at the date of this return**

Name: **JACQUELINE STEWART**

Shareholding 9 : **6000 Z ORDINARY shares held as at the date of this return**

Name: **NICOLA WARD**

Shareholding 10 : **6000 Z ORDINARY shares held as at the date of this return**

Name: **SARA MCPHEE**

Shareholding 11 : **10000 ORDINARY shares held as at the date of this return**

Name: **ANDREW DUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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