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Companies House

for the record ----

Annual Return

Company Name:

ENPLAS LIMITED

Company Number:

06655503

Received for filing in Electronic Format on the: 06/08/2009

Company Details

Period Ending: 24/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7310

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

43 HURRICANE WAY NORWICH AIRPORT

INDUSTRIAL ESTATE

NORWICH NORFOLK

UNITED KINGDOM

NR6 6HE

43 HURRICANE WAY NORWICH AIRPORT INDUSTRIAL ESTATE

NORWICH NORFOLK

UNITED KINGDOM

NR6 6HE

43 HURRICANE WAY NORWICH AIRPORT INDUSTRIAL ESTATE

NORWICH NORFOLK

UNITED KINGDOM

NR6 6HE

Details of Officers of the Company

Company Secretary:

Name:

MRS CYNTHIA RISBY

Address:

TUDOR COTTAGE STOKE ROAD

DUNSTON NORWICH NORFOLK

UNITED KINGDOM NR14 8PE

Director 1:

Name:

MR PHILIP JOHN RISBY

01/09/1955

Date of Birth: Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Address:

TUDOR COTTAGE

STOKE ROAD, DUNSTON

NORWICH

NORFOLK NR148PE

Share Capital

Issued Share Capital Details:

Class of

share

Number of shares issued

Aggregate nominal

value of issued shares

ORDINARY

100

GBP 100

TOTALS

100

GBP 100

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 24/07/2009

Name:

PHILIP RISBY

Shareholding 2:

25 ORDINARY Shares held as at 24/07/2009

Name:

DEREK BARR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/08/2009 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

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Name:

FORENAME PRISBY