



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENISTIC LIMITED**

Company Number: **06908381**

Date of this return: **18/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **4 ISIS BUSINESS CENTER PONY ROAD
OXFORD
OXON
UNITED KINGDOM
OX4 2RD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DARRYL KENTON**

Surname: **MATTOCKS**

Former names:

Service Address: **BRAMBLINGS, OLD ROAD
SHOTOVER HILL, HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8TA**

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

Date of Birth: **18/10/1964** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH CARLISLE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	108708
		<i>Aggregate nominal value</i>	108.708
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A CLASS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108708
		<i>Total aggregate nominal value</i>	108.708

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : 99998 ORDINARY A shares held as at the date of this return
Name: DARRYL MATTOCKS

Shareholding 2 : 800 ORDINARY A shares held as at the date of this return
Name: DAVID STEPHENS

Shareholding 3 : 5200 ORDINARY A shares held as at the date of this return
Name: HUGH SMITH

Shareholding 4 : 1200 ORDINARY A shares held as at the date of this return
Name: JOHN MADDEN

Shareholding 5 : 1510 ORDINARY A shares held as at the date of this return
Name: MARK BOWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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