



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ENTERPRISE IMPROVEMENT LIMITED

Company Number: 06957496

Date of this return: 09/07/2012

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 6 DUNSTABLE COURT
12 ST. JOHNS PARK
LONDON
SE3 7TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER HOLDEN**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1962** Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1955** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM KENNEDY**

Surname: **TWADDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : **357 ORDINARY shares held as at the date of this return**
Name: **PETER VERNON CHARLES CASS**

Shareholding 2 : **1428 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KENNEDY TWADDLE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **SERGEI ZHYZHYN**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **ROSS WILLIAMSON**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WAKO**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **PETER NEILSON**

Shareholding 7 : **15 ORDINARY shares held as at the date of this return**

Name: KENNY COCKBURN

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: ANDREA PETCHEY

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: NICK ROSSITER

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: PETER MCINTOSH

Shareholding 11 : 15 ORDINARY shares held as at the date of this return
Name: ROBERT DEVINE

Shareholding 12 : 20 ORDINARY shares held as at the date of this return
Name: ALEX ALLAN

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: DAVID WILSON

Shareholding 14 : 15 ORDINARY shares held as at the date of this return
Name: WILLIAM STEWART MCSPORRAN

Shareholding 15 : 20 ORDINARY shares held as at the date of this return
Name: GORDON MCANDREW

Shareholding 16 : 20 ORDINARY shares held as at the date of this return
Name: FRED HALLSWORTH

Shareholding 17 : 20 ORDINARY shares held as at the date of this return
Name: SIMON EATON

Authorisation

Authenticated

This form was authorised by one of the following:

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