

AR01 (ef)

Annual Return



X1DQS49U

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Company Name: ENHANCE REVIEWS LTD

Company Number: 06960705

Date of this return: 13/07/2012

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office: LYFORD

WANTAGE

OXFORDSHIRE

ENGLAND OX12 0EE

Officers of the company

CENTRAL OFFICE COBWEB BUILDINGS THE LANE

Company Secretary 1

Type: Corporate

Name: CODDAN SECRETARY SERVICE LIMITED

Registered or

principal address: 124 BAKER STREET

LONDON

UNITED KINGDOM

W1U 6TY

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 04550685

Company Director 1

Type: Person

Full forename(s): DR KARLA

Surname: SOARES-WEISER

Former names:

Service Address: 66

MOSHE DAYAN STREET

KFAR-SABA

HASHARON, 44539

ISRAEL

Country/State Usually Resident: ISRAEL

Date of Birth: 18/04/1964 Nationality: ISRAELI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION RIGHTS AND FULL DISTRIBUTION RIGHTS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: KARLA SOARES-WEISER

Authorisation

Authenticated

This form was authorised by one of the following:

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