



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/11/2015

X4JXMZG9

Company Name: **ENHANCE UNITED KINGDOM LIMITED**

Company Number: **07031295**

Date of this return: **26/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE ORANGERY ASKE
RICHMOND
NORTH YORKSHIRE
DL10 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR DENVER**

Surname: **CLEMENT**

Former names:

Service Address: **THE OLD DAIRY BREWER STREET
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QP**

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR DENVER**

Surname: **CLEMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **ENGLISH**

Occupation: **COMPANY
DIRECTOR/ACCOUNTANT**

Company Director 2

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

Surname: **REDDICK**

Former names:

Service Address: **MANOR FARM SCHOOL LANE
BEDFORD
BEDFORDSHIRE
MK43 0UY**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ENHANCE GLOBAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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