



Companies House

**AR01** (ef)

**Annual Return**



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**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**

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## *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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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