



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13V047E

Company Name: **ENSEK LTD**

Company Number: **07167027**

Date of this return: **24/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **WHITEHALL HOUSE 2 MOUNT PLEASANT
RADCLIFFE-ON-TRENT
NOTTINGHAM
ENGLAND
NG12 2AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE HAROLD**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1968**

Nationality: **BRITISH**

Occupation: **PROGRAMME MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JON**

Surname: **SLADE**

Former names:

Service Address: **WHITEHALL HOUSE 2 MOUNT PLEASANT
RADCLIFFE-ON-TRENT
NOTTINGHAM
ENGLAND
NG12 2AY**

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

Date of Birth: **06/08/1979**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ARRAN JON**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 24/02/2012 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 : 100 ORD shares held as at the date of this return
Name: JON SLADE

Name: ARRAN STEVENSON

Name: LAWRENCE EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: ENSEK LTD

COMPANY NUMBER: 07167027

A second filed AR01 was registered on 02/10/2017.