



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENTERPRISE RELATIONS INVESTMENTS LTD**

Company Number: **07218163**

Date of this return: **24/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
N21 3NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D.A SECRETARIAL LTD**

*Registered or
principal address:* **16 KRINON STREET
LIMASSOL
CYPRUS
3 110**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **18888**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JOHAN**

Surname: **BURGGRAAF**

Former names:

Service Address: **14 DE HOOGE DONCK
HENDRIK IDO AMBACHT
NETHERLANDS
NETHERLANDS
3344 EM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **28/04/1966**

Nationality: **NETHERLANDS**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR ALBERTUS JACOBUS HARMANNUS**

Surname: **BUURLAGE**

Former names:

Service Address: **15 KOURTER
BAVEL
NETHERLANDS
4854KS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/01/1958** *Nationality:* **DUTCH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS THE SHARES HAVE DIVIDEND DISTRIBUTION RIGHTS THE SHARES HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-01-02

Name: **B.B ADVANCE ENTERPRISES LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **AVANTOGEN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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