

Annual Return

Company Name: ENTERPRISE RELATIONS LTD

Company Number: 07223332

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Received for filing in Electronic Format on the: 03/07/2016

Company Name: ENTERPRISE RELATIONS LTD

Company Number: 07223332

Date of this return: 30/04/2016

Sic Codes: **74909**

Company Type: Private company limited by shares

Situation of THE COACH HOUSE 77A MARLOWES HEMEL HEMPSTEAD

Registered Office: HERTFORDSHIRE

HP1 1LF

Officers of the company

Company Director 1

Type: Person Full Forename(s): MR. JOHAN Surname: **BURGGRAAF**

Service Address: 14 DE HOOGE DONCK HENDRIK IDO AMBACHT

NETHERLANDS 3344 EM

Country/State **NETHERLANDS**

Usually Resident:

Date of Birth: **/04/1966 Nationality: **NETHERLANDS**

Occupation: **BUSINESSMAN**

Company Director 2

Type: Person

Full Forename(s): MR ALBERTUS JACOBUS HARMANNUS

Surname: **BUURLAGE**

Service Address: **15 KOURTER BAVEL**

NETHERLANDS 4854KS

Country/State **NETHERLANDS**

Usually Resident:

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

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

VOTING RIGHTS DIVIDEND DISTRIBUTION RIGHTS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS NO RIGHTS TO REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1000 ORDINARY shares held as at the date of this return

Name: ENTERPRISE RELATIONS INVESTMENTS LTD

Authorisation

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This form was authorised by one of the following:

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

