



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENTERPRISE RELATIONS LTD**

Company Number: **07223332**

Date of this return: **30/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
ENGLAND
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: **118888**

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

VOTING RIGHTS DIVIDEND DISTRIBUTION RIGHTS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)
RIGHTS NO RIGHTS TO 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 30/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ENTERPRISE RELATIONS INVESTMENTS 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.