



Companies House

AR01 (ef)

Annual Return



X4GYHED4

Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **ENECCA LIMITED**

Company Number: **07781308**

Date of this return: **21/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **LOWER GROUND FLOOR 85 LONDON RD
CHELTENHAM
GL52 6HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**85 LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6HL**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN TIMOTHY**

Surname: **MAUGHAN**

Former names:

Service Address: **15 PITTVILLE LAWN
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2BE**

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

Date of Birth: **05/01/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS REBECCA SOKOINAN**

Surname: **MAUGHAN**

Former names: **PULEI**

Service Address: **15 PITTVILLE LAWN
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1979** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 21/09/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN MAUGHAN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **REBECCA MAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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