



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENSCO 1070 LIMITED**

Company Number: **09033896**

Date of this return: **12/05/2015**

SIC codes: **64209**

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

Situation of Registered Office: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2HJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARRYL CHARLES**

Surname: **EALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL KEVIN**

Surname: **O'LEARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **WATERHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	172000
		<i>Aggregate nominal value</i>	172000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER A RIGHT OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	28000
		<i>Aggregate nominal value</i>	28000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-22

Name: GATELEY INCORPORATIONS LIMITED

Shareholding 2 : 172000 ORDINARY A shares held as at the date of this return

Name: ALYCIDON TECHNOLOGIES LIMITED

Shareholding 3 : 24000 ORDINARY B shares held as at the date of this return

Name: MARK ANTHONY ASHTON

Shareholding 4 : 2000 ORDINARY B shares held as at the date of this return

Name: MICHAEL KEVIN O'LEARY

Shareholding 5 : 1900 ORDINARY B shares held as at the date of this return

Name: FRANK WATERHOUSE

Shareholding 6 : 50 ORDINARY B shares held as at the date of this return

Name: MICHAEL WATERHOUSE

Shareholding 7 : 50 ORDINARY B shares held as at the date of this return

Name: PETER WATERHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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