



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2012**

Company Name: **ENPRINT LIMITED**

Company Number: **SC350274**

Date of this return: **22/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **MYLNEFIELD INVERGOWRIE
DUNDEE
DD2 5DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KEITH DAVID ROY**

Surname: **WINTON**

Former names:

Service Address: **6 GREENBANK ROW
EDINBURGH
MIDLOTHIAN
EH10 5SY**

Company Director 1

Type: **Person**
Full forename(s): **DR RAYNE WENDY**

Surname: **LONGHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1975** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **DR JONATHAN BRYAN**

Surname: **SNAPE**

Former names:

Service Address: **489 STRATHMARTINE ROAD
DUNDEE
ANGUS
DD3 9EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR KEITH DAVID ROY**

Surname: **WINTON**

Former names:

Service Address: **6 GREENBANK ROW
EDINBURGH
EH10 5SY**

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

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 133 |
| | | <i>Aggregate nominal value</i> | 133 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH ORDINARY SHARE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 133 |
| | | <i>Total aggregate nominal value</i> | 133 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **63 ORDINARY shares held as at the date of this return**
Name: **MYLNEFIELD RESEARCH SERVICES LTD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **RAYNE WENDY LONGHURST**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **TIM DANIELL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTS**

Shareholding 5 : **33 ORDINARY shares held as at the date of this return**
Name: **GENOMIA MANAGEMENT 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.