

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 28/10/2010

ENPRINT LIMITED

Company Number: SC350274

Date of this return: 22/10/2010

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

MYLNEFIELD INVERGOWRIE

DUNDEE DD2 5DA

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person DR KEITH DAVID ROY
ruu jorename(s).	DR KEITH DAVID ROT
Surname:	WINTON
Former names:	
Service Address:	6 GREENBANK ROW EDINBURGH
	MIDLOTHIAN EH10 5SY

Company Director  Type: Full forename(s):	<i>J</i> Person PROFESSOR PETER JOHN
Surname:	GREGORY
Former names:	
Service Address:	5 VERNONHOLME RIVERSIDE DRIVE DUNDEE DD2 1QJ
Country/State Usually Re	esident: SCOTLAND

Date of Birth: 19/07/1951 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2 Type: Person Full forename(s): DR RAYNE WENDY LONGHURST Surname: 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	3
Type: Full forename(s):	Person DR JONATHAN BRYAN
Surname:	SNAPE
Former names:	
Service Address:	489 STRATHMARTINE ROAD DUNDEE ANGUS DD3 9EP
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 08/01/1963 Occupation: COMMERC	Nationality: BRITISH

Company Director 4

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	Number allotted	133	
Currency	CDD	Aggregate nominal value	133	
	GBP	Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	133	
		Total aggregate nominal value	133	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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: 63 ORDINARY shares held as at 2010-10-22

Name: MYLNEFIELD RESEARCH SERVICES LTD

Shareholding 2 : 4 ORDINARY shares held as at 2010-10-22

Name: RAYNE WENDY LONGHURST

Shareholding 3 : 8 ORDINARY shares held as at 2010-10-22

Name: TIM DANIELL

Shareholding 4 : 25 ORDINARY shares held as at 2010-10-22

Name: DAVID ROBERTS

Shareholding 5 : 33 ORDINARY shares held as at 2010-10-22

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