



Companies House
— for the record —

AR01 (ef)

Annual Return



XE0Z1FND

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **ENOTRAC UK LIMITED**

Company Number: **02766532**

Date of this return: **20/11/2009**

SIC codes: **6010**
7222
7420
7430

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

Situation of Registered Office: **TIMES HOUSE**
THROWLEY WAY
SUTTON
SURREY
SM1 4AF

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DR ZIAD SAADEDDINE**

Surname: **MOUNEIMNE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DR ZIAD SAADEDDINE**

Surname: **MOUNEIMNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **HEINZ**

Surname: **VOEGELI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/02/1956** *Nationality:* **SWISS**

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DIETER**

Surname: **WUERGLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/01/1957** *Nationality:* **SWISS**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

30 ORDINARY Shares held as at 20/11/2009

Name: **ZIAD S. MOUNEIMNE**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 20/11/2009

Name:

ENOTRAC AG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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