



Companies House

AR01 (ef)

Annual Return



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X4LGR8GG

Company Name: **ENOTRAC UK LIMITED**

Company Number: **02766532**

Date of this return: **20/11/2015**

SIC codes: **62090**
71122
74909

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

Situation of Registered Office: **CHANCERY HOUSE ST NICHOLAS WAY**
SUTTON
SURREY
SM1 1JB

Officers of the company

Company Secretary 1

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

Surname: **MOUNEIMNE**

Former names:

Service Address recorded as Company's registered office

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: ****/10/1958** 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: ****/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: ****/01/1957**

Nationality: **SWISS**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</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 20/11/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ZIAD S. MOUNEIMNE**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **ENOTRAC AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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