AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 15/10/2012

Company Name: ENIGMA 1664 LIMITED

Company Number: 02981148

Date of this return: 26/09/2012

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
BROOK FARM 47 STATION ROAD
TILBROOK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0JT

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR JONATHAN PAUL

Surname: STUMP

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR GARY SIMON

Surname: RANDALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1959 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): MR JONATHAN PAUL
Surname: STUMP
Former names:

Service Address: 52 LANNESBURY CRESCENT
ST. NEOTS
CAMBRIDGESHIRE
PE19 6AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/01/1964 Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1200</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES ARE ORDINARY VOTING SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1200</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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: 600 ORDINARY shares held as at the date of this return
Name: JONATHAN PAUL STUMP

Shareholding 2: 600 ORDINARY shares held as at the date of this return
Name: GARY SIMON RANDALL

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.