



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2011**

XLGCBX2K

*Company Name:* **ENZ LIMITED**

*Company Number:* **06977683**

*Date of this return:* **31/07/2011**

*SIC codes:* **7411**

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

*Situation of Registered Office:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DR. SEITZ & KOLLEGEN SECRETARIES LTD**

*Registered or  
principal address:* **10 02 62  
POSTFACH  
LEIPZIG  
GERMANY  
D-04002**

## *European Economic Area (EEA) Company*

*Register Location:* **GERMANY**

*Registration Number:* **428977**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **ENZ**

*Former names:*

*Service Address:* **1 PIAZZA WALTHER  
BOLZANO  
ITALY  
39100**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **25/02/1953**

*Nationality:* **ITALIEN**

*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A.)

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : 1000 ORDINARY shares held as at 2011-07-31  
*Name:* PETER ENZ

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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