



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **29/11/2011**

**XGVTFZN2**

*Company Name:* **ENTERPRISE NETWORK SOLUTIONS LIMITED**

*Company Number:* **02997338**

*Date of this return:* **26/11/2011**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **GERSTON BACK LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4PB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GERSTON BACK LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP8 4PB

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **BATES**

*Former names:*

*Service Address:* **GERSTON BACK LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4PB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **BATES**

*Former names:*

*Service Address:*        **GERSTON BACK LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **PARISH CLERK**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY**

*Surname:* **BATES**

*Former names:*

*Service Address:* **GERSTON BACK LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NO PARTICULARS</b>         |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **T. BATES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E. BATES**

## *Authorisation*

*Authenticated*

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

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