

AR01 (ef)

Annual Return



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Company Name: ENSTOA (UK) LTD

Company Number: 07700283

Date of this return: 11/07/2012

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

48 DALKEITH GROVE

STANMORE MIDDLESEX

UNITED KINGDOM

HA7 4SF

Officers of the company

Company Director 1

Type: Person

Full forename(s): JORDAN

Surname: CRAM

Former names: CRAM

Service Address: 12 WEST 31ST STREET

NEW YORK

USA NY 10001

Country/State Usually Resident: USA

Date of Birth: 16/04/1974 Nationality: USA

Occupation: MANAGEMENT CONSULTANT

Company Director 2

Type: Person

Full forename(s): ARNAUD

Surname: GIRET

Former names:

Service Address: 401 EAST 80TH STREET APT 19B

NEW YORK

USA NY 10028

Country/State Usually Resident: USA

Date of Birth: 22/12/1969 Nationality: FRENCH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ENSTOA INC

Authorisation

Authenticated

This form was authorised by one of the following:

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