

ENOVA SYSTEMS INC
Form 8-K
June 21, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

June 20, 2011

Enova Systems, Inc.

(Exact name of registrant as specified in its charter)

California

1-33001

95-3056150

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

1560 West 190th Street, Torrance, California

90501

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

310-527-2800

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Top of the Form

Item 1.01 Entry into a Material Definitive Agreement.

Effective June 20, 2011, the registrant entered into a Nomad Adviser and Broker Agreement with Daniel Stewart & Company Plc ("Daniel Stewart") pursuant to which the registrant appointed Daniel Stewart as its Nominated Adviser and Broker for the purposes of the AIM Rules and the AIM Rules for Nominated Advisers. The agreement has a one-year term and provides for the payment of an annual retainer of £45,000 plus certain pre-approved out of pocket expenses.

Item 1.02 Termination of a Material Definitive Agreement.

Effective as of the appointment of Daniel Stewart as the nominated adviser for the registrant, the Nominated Adviser and Broker Agreement between the registrant, its directors and Investec Bank (UK) Limited, dated July 19, 2005, was terminated.

Item 8.01 Other Events.

The registrant's annual meeting of shareholders, previously scheduled for June 21, 2011, has been cancelled. Although the registrant anticipates holding an annual meeting within calendar year 2011, the date therefore has not yet been determined.

A copy of the press release relating to the matters described under items 1.01, 1.02 and 8.01 above is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

Item 99.1 Press release dated June 20, 2011

Top of the Form

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Enova Systems, Inc.

June 20, 2011

By: */s/ Michael Staran*

Name: Michael Staran

Title: President and Chief Executive Officer

Top of the Form

Exhibit Index

| <u>Exhibit No.</u> | <u>Description</u> |
|---------------------------|-----------------------------------|
| 99.1 | Press release dated June 20, 2011 |