



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2012**

Company Name: **EPOCH LIMITED**

Company Number: **03785064**

Date of this return: **09/06/2012**

SIC codes: **62030**

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

Situation of Registered Office: **18 SOUTH CLOSE SUNNYBANK
BURY
LANCASHIRE
BL9 8EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELLEN**

Surname: **BULCOCK**

Former names:

Service Address: **18 SOUTH CLOSE
SUNNYBANK
BURY
BL9 8EL**

Company Director ***1***

Type: **Person**

Full forename(s): **ROGER ALEXANDER**

Surname: **BULCOCK**

Former names:

Service Address: **18 SOUTH CLOSE
SUNNYBANK
BURY
BL9 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 shares held as at the date of this return**
Name: **ROGER ALEXANDER BULCOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH CHARLES LYONS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CLIVE DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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