



Companies House
— for the record —

363a^(ef)

Annual Return



XNGIGAZ7

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Company Name: **EPOCH LIMITED**

Company Number: **03785064**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**18 SOUTH CLOSE
SUNNYBANK
BURY
LANCASHIRE
BL9 8EL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELLEN BULCOCK**

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

Director 1 :

Name: **ROGER ALEXANDER
BULCOCK**

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

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

Occupation: **IT PROJECT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2009

Name:

ROGER ALEXANDER BULCOCK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2009

Name:

JOSEPH CHARLES LYONS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/06/2009

Name:

ALAN CLIVE DENNIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**