



Companies House
— for the record —

AR01 (ef)

Annual Return



XULPVLJ0

Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **EPOCH LIMITED**

Company Number: **03785064**

Date of this return: **09/06/2010**

SIC codes: **7210**

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
<i>Prescribed particulars</i>	- 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 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/06/2010

Name: **ROGER ALEXANDER BULCOCK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/06/2010

Name: **JOSEPH CHARLES LYONS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/06/2010

Name: **ALAN CLIVE DENNIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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