



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23SBWPU

Company Name: **EPSILON FINANCIAL SERVICES LIMITED**

Company Number: **07938182**

Date of this return: **06/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **TUDOR LODGE FLAT 3
49 HOLDEN ROAD
NORTH FINCHLEY
ENGLAND
N12 7EJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IMRAN**

Surname: **HAIDER**

Former names:

Service Address: **TUDOR LODGE FLAT 3
49 HOLDEN ROAD
NORTH FINCHLEY
ENGLAND
N12 7EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1977**

Nationality: **BRITISH**

Occupation: **ACA**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 ORD shares held as at the date of this return
Name: IMRAN HAIDER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: AMRA IMRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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