



Companies House

**AR01** (ef)

**Annual Return**



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**X57G2HEG**

*Company Name:* **EP SOLUTIONS LIMITED**

*Company Number:* **04218938**

*Date of this return:* **17/05/2016**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **100 CLIVEDEN GAGES  
TAPLOW  
MAIDENHEAD  
BERKSHIRE  
SL6 0GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EASTSEC LIMITED**

*Registered or  
principal address:* **4 CORDWALLES STREET  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 7BE**

## *European Economic Area (EEA) Company*

*Register Location:* **4 CORDWALLIS STREET, MAIDENHEAD, BERKSHIRE**  
*Registration Number:* **4211804**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STUART**

*Surname:*                            **PAGE**

*Former names:*

*Service Address:*                **100 CLIVEDEN GAGES  
TAPLOW  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 0GB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE CARRY FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **S PAGE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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