



Companies House
— for the record —

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Annual Return



X16VD8G0

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **E.P.BARRUS LIMITED**

Company Number: **00148476**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAUNTON ROAD
BICESTER
OXFORDSHIRE
OX26 4UR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT RICHARD MUIR** *Address:* **CHRISTMAS COTTAGE HORTON CUM
STUDLEY
OXFORD
OXFORDSHIRE
OX33 1AX**

Director 1 :

Name: **ANDREW JAMES FEILDEN** *Address:* **OLD MANOR HOUSE
LITTLE MINSTER, MINSTER LOVELL
WITNEY
OXFORDSHIRE
OX29 ORS**

Date of Birth: **25/02/1941** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **ROBERT DUNCAN GLEN** *Address:* **FOREST HILL HOUSE FOREST HILL
OXFORD
OX33 1EQ**

Date of Birth: **16/02/1939** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **TARA LOUISE OWEN GLEN** *Address:* **DRIFTS CHINNOR HILL
CHINNOR
OXFORDSHIRE
OX39 4BS**

Date of Birth: **06/02/1971** *Nationality:* **British** *Occupation:* **ACCOUNTANT/ENGINEER**

Director 4 :

Name: **DIETRICH KAESGEN** *Address:* **CPC BUILDING 5903 GRAFTON ROAD
VALLEY CITY
OHIO 44280
USA**

Date of Birth: **16/07/1936** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 5 :

Name: **JIM MILINSKI** *Address:* **CPC BUILDING 5903 GRAFTON ROAD
VALLEY CITY 44280
OHIO
USA**

Date of Birth: **19/08/1949** *Nationality:* **Other** *Occupation:* **TREASURER**

Director 6 :

Name: **CURTIS MOLL**

Address: **CPC BUILDING 5903 GRAFTON ROAD
VALLEY CITY
OHIO
44280**

Date of Birth: **05/06/1939**

Nationality: **United States**

Occupation: **DIRECTOR**

Director 7 :

Name: **ROBERT MOLL**

Address: **2531 NORTH PARK BLVD.
CLEVELAND HEIGHTS
44106 CUYAHOGA
U.S.A**

Date of Birth: **09/04/1968**

Nationality: **Other**

Occupation: **MANUFACTURING EXEC**

Director 8 :

Name: **MR ROBERT RICHARD MUIR**

Address: **CHRISTMAS COTTAGE HORTON CUM
STUDLEY
OXFORD
OXFORDSHIRE
OX33 1AX**

Date of Birth: **12/08/1956**

Nationality: **British**

Occupation: **DIRECTOR**

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	80000	GBP80000
<i>TOTALS</i>		
	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80000 ORDINARY Shares held as at 25/02/2009

Name: **E.P.B. HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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