



Companies House
— for the record —

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Annual Return



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Company Name: **EPPC SEVERN CROSSING LIMITED**

Company Number: **03545522**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE H BRITANNIC
HOUSE BRITANNIC WAY
LLANDARCY
NEATH
SA10 6JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ADAMS**

Address: **180 WEST STREET
GORSEINON
SWANSEA
SA4 4AQ**

Director 1 :

Name: **HELEN ADAMS**

Address: **180 WEST STREET
GORSEINON
SWANSEA
SA4 4AQ**

Date of Birth:

06/01/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GWYNORO GLYNDWR
JONES**

Address: **180 WEST STREET
GORSEINON
SWANSEA
SA4 4AQ**

Date of Birth:

21/11/1942

Nationality:

British

Occupation:

MANAGING 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/04/2008

Name: **GWYNORO JONES**
Address: **180 WEST STREET
GORSEINON
SWANSEA
SA4 4AQ**

Shareholding 2:

0 ORDINARY Shares held as at 14/04/2008
20 DISPOSED OF IN PERIOD ON 14/04/2008

Name: **L M LOCK**
Address: **FLAT 2 8 RICHMOND VILLAS FFYNONE
SWANSEA
SA1 6DQ**

Shareholding 3:

12 ORDINARY Shares held as at 14/04/2008

Name:

JANICE M DAVIES

Address:

**13 HEOL AFON
LLANGENNECH
LLANELLI
CARMARTHENSHIRE
SA14 8TS**

Shareholding 4:

38 ORDINARY Shares held as at 14/04/2008

Name:

HELEN ADAMS

Address:

**180 WEST STREET
GORSEINON
SWANSEA
SA4 4AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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