



Companies House

AR01 (ef)

Annual Return



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Company Name: **EPICURIAN SYSTEMS LIMITED**

Company Number: **07556941**

Date of this return: **09/03/2015**

SIC codes: **62020**
63990
68320
74100

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

Situation of Registered Office: **3 COTHAM PLACE**
TRELAWNEY ROAD
BRISTOL
SOMERSET
BS6 6QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HEATHER DIANNE**

Surname: **ATKINS**

Former names:

Service Address: **3 COTHAM PLACE
TRELAWNEY ROAD
BRISTOL
SOMERSET
UNITED KINGDOM
BS6 6QS**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAPHAEL EUGENE**

Surname: **LYTTON**

Former names:

Service Address: **3 COTHAM PLACE
TRELAWNEY ROAD
BRISTOL
SOMERSET
UNITED KINGDOM
BS6 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 09/03/2015 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 ORDINARY shares held as at the date of this return**
Name: **RAPHAEL EUGENE LYTTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER DIANNE ATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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