



Companies House

AR01 (ef)

Annual Return



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Company Name: **E P DIRECT LIMITED**

Company Number: **02512585**

Date of this return: **18/06/2015**

SIC codes: **18129**
96090

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

Situation of Registered Office: **MARVIKS SHEPHERDS WAY**
SAFFRON WALDEN
ESSEX
CB10 2AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE STEPHANIE**

Surname: **BREWER**

Former names:

Service Address: **32 SHEPHERDS WAY
SAFFRON WALDEN
ESSEX
CB10 2AH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID STOCKTON**

Surname: **BREWER**

Former names:

Service Address: **32 SHEPHERDS WAY
SAFFRON WALDEN
ESSEX
CB10 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORRAINE STEPHANIE**

Surname: **BREWER**

Former names:

Service Address: **32 SHEPHERDS WAY
SAFFRON WALDEN
ESSEX
CB10 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID S BREWER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LORRAINE S. BREWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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