



Companies House

AR01 (ef)

Annual Return



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X397W29M

Company Name: **EPG Insurance Systems Limited**

Company Number: **02834217**

Date of this return: **01/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THE WALBROOK BUILDING 25 WALBROOK
LONDON
UNITED KINGDOM
EC4N 8AQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY LLEWELLYN**

Surname: **CROOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	342350
		<i>Aggregate nominal value</i>	34235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S ORDINARY SHARES OF £0.10 EACH ARE FULLY PAID UP RANK EQUALLY FOR DISTRIBUTIONS, WHETHER BY DIVIDENDS OR ON A WINDING UP. THERE IS ONE VOTE PER ORDINARY SHARE FOR GENERAL MEETING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	342350
		<i>Total aggregate nominal value</i>	34235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **342350 ORDINARY shares held as at the date of this return**
Name: **XCHANGING GLOBAL INSURANCE SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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