



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2012**

Company Name: **E.P.A. PRODUCTS LIMITED**

Company Number: **03129515**

Date of this return: **11/11/2012**

SIC codes: **26511**

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

Situation of Registered Office: **CLAGGY ROAD
KIMPTON
HITCHIN
HERTS
SG4 8QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**E P A PRODUCTS LIMITED CLAGGY ROAD
KIMPTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 8QB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **PLUMMER**

Former names:

Service Address: **17 LOWER ROAD
BREACHWOOD GREEN
HITCHIN
HERTFORDSHIRE
SG4 8NS**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW STUART**

Surname: **WILLIAMSON**

Former names:

Service Address: **REDWOODS
HART HILL DRIVE
LUTON
BEDFORDSHIRE
LU2 0AX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEERING MANAGER**

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>			
NO SPECIAL RIGHTS			

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 11/11/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: ALISON JANE PLUMMER

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: ANDREW STUART WILLIAMSON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: BARBARA JANE WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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