



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EPSL (Services) Limited**

Company Number: **03177101**

Date of this return: **19/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **52-54 SOUTHWARK STREET
LONDON
UNITED KINGDOM
SE1 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **WALLIS**

Former names:

Service Address: **45 GRANGEFIELDS ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **AITKEN-DAVIES**

Former names:

Service Address: **131 DURHAM ROAD
LONDON
UNITED KINGDOM
SW20 0DF**

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

Date of Birth: **19/07/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT/DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **BAINES**

Former names:

Service Address: **22-24 LOWER HOLT STREET
EARLS COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2PH**

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

Date of Birth: **08/07/1962** *Nationality:* **BRITISH**
Occupation: **PENSIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **BOTT**

Former names:

Service Address: **ELECTRICITY PENSIONS SERVICES LTD 52-54 SOUTHWARK
STREET
LONDON
UNITED KINGDOM
SE1 1UN**

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

Date of Birth: **14/11/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **SAYERS**

Former names:

Service Address: **ELECTRICITY PENSIONS SERVICES LTD 52-54 SOUTHWARK
STREET
LONDON
UNITED KINGDOM
SE1 1UN**

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

Date of Birth: **26/06/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELECTRICITY PENSIONS SERVICES 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.