



Companies House
— for the record —

AR01 (ef)

Annual Return



XHMU1KIX

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Company Name: **EPC DIRECT LIMITED**

Company Number: **03543063**

Date of this return: **08/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **11 INSTITUTE STREET
BOLTON
LANCASHIRE
BL1 1PZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JANET**
Surname: **FLETCHER**
Former names:
Service Address: **BREEZE HILL HOUSE**
 BREEZE HILL ROAD
 ATHERTON
 MANCHESTER
 M46 9HJ

Company Director *1*

Type: **Person**
Full forename(s): **ARTHUR JOHN**
Surname: **FLETCHER**
Former names:
Service Address: **BREEZE HILL HOUSE BREEZE HILL ROAD**
 ATHERTON
 MANCHESTER
 M46 9HJ

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

Date of Birth: **19/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	N/A		

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 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 08/04/2010

Name: **FLETCHER LIVINGSTONE HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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