



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E PRINCIPALS PLC.**

*Company Number:* **03861085**

*Date of this return:* **18/10/2013**

*SIC codes:* **99999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O MSQ PARTNERS LIMITED  
6 YORK STREET  
LONDON  
UNITED KINGDOM  
W1U 6PL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ASHISH**

*Surname:* **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER DAVID**

*Surname:* **REID**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **GROUP CEO**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **YARDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1977** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| ,                             |                 |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **MSQ HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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