



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EPOQ (OLD) LTD**

Company Number: **03909557**

Date of this return: **10/01/2012**

SIC codes: **69109**

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

Situation of Registered Office: **MIDDLESEX HOUSE 29-45 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILLEL CHARLES**

Surname: **HORWITZ**

Former names:

Service Address: **8 RYDAL CLOSE
HOLDERS HILL ROAD
LONDON
NW4 1LE**

Company Director ***I***

Type: **Person**

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

Surname: **COHEN**

Former names:

Service Address: **FLAT 2 SUNNY LODGE
33A SUNNINGFIELD ROAD HENDON
LONDON
NW4 4QU**

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

Date of Birth: **08/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COHEN**

Former names:

Service Address: **THE OLD STABLES THE GREEN
LETCMORE HEATH
WATFORD
WD25 8ES**

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

Date of Birth: **07/05/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	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>	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 10/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EPOQ GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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