



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/01/2010**

*Company Name:* **EPOQ LEGAL LTD**

*Company Number:* **03909557**

*Date of this return:* **10/01/2010**

*SIC codes:* **7260**  
**7411**

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

*Situation of Registered Office:* **GROSVENOR HOUSE**  
**1 HIGH STREET**  
**EDGWARE**  
**MIDDLESEX**  
**HA8 7TA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HORWITZ**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*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:* **09/07/1969**

*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:*   **GREAT BRITAIN**

*Date of Birth:*   **07/05/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>N/A</b>      |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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

**2 ORDINARY Shares held as at 10/01/2010**

*Name:* **EPOQ GROUP 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.