AR01 (ef)

Annual Return

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Company Name:	**EP3 LIMITED**
Company Number:	**04281831**
Date of this return:	**05/09/2013**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR THE VENUS** **1 OLD PARK ROAD TRAFFORD** **MANCHESTER** **M41 7HG**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MS AILISON LOUISE**

Surname: **MITCHELL**

Former names:

Service Address: **16 HEATLEY CLOSE**
DENTON
MANCHESTER
LANCASHIRE
M34 2JD

Company Director *1*

Type: **Person**

Full forename(s): **MR STEWART CHALMERS**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1951**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director   2

Type: **Person**

Full forename(s): **MR STEVEN FREDERICK**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1968**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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   : **1000 ORDINARY shares held as at the date of this return**

Name: **EP3 HOLDINGS 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.