



Companies House
— for the record —

363a_(ef)

Annual Return



XJMV86NY

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Company Name: **EPE INVESTMENTS LTD**

Company Number: **04622753**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 FIR VALE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH1 2JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GRUSZEWICZ
MILES**

Address: **1 DURHAM LODGE
DURHAM ROAD
LONDON
SW20 0TN**

Director 1 :

Name: **MR JAMES DOMINIC
RUPERT HOLMES**

Address: **13 WEST PLACE
WIMBLEDON
LONDON
SW19 4UH**

Date of Birth: **13/11/1972** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR SIMON LITTLEWOOD**

Address: **197 PROVIDENCE SQUARE
LONDON
SE1 2DG**

Date of Birth: **21/05/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2008

Name: **COMMODITY GROWTH PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**