



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVZ047XZ**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **EPIC TRAINING & CONSULTING SERVICES LIMITED**

*Company Number:* **05041949**

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### *Company Details*

*Period Ending:* **12/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALBAN ROW 27-31  
VERULAM ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL3 4DG**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*   **JOHN TONY DAVIES**

*Address:*   **THE HOMESTEAD 97 STATION ROAD  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS  
CV7 7FN**

*Date of Birth:*   **17/05/1955**   *Nationality:*   **BRITISH**

*Occupation:*   **HEAD OF HR**

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*Director 2 :*

*Name:*   **ROSEANNE HAYWARD**

*Address:*   **THE CHIMES 7 CHRISTINA CLOSE  
KEMPSEY  
WORCESTER  
WORCESTERSHIRE  
WR5 3QX**

*Date of Birth:*   **06/07/1957**   *Nationality:*   **BRITISH**

*Occupation:*   **TRAINING**

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*Director 3 :*

*Name:*   **CHARLES CEDRIC  
HOLLINSWORTH**

*Address:*   **PEN-Y-MAES BURBAGE ROAD EASTON  
ROYAL  
PEWSEY  
WILTSHIRE  
SN9 5LT**

*Date of Birth:*   **27/11/1948**   *Nationality:*   **BRITISH**

*Occupation:*   **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **MICHAEL ANTHONY PERT**      *Address:*   **29 WARRINGTON ROAD  
IPSWICH  
SUFFOLK  
IP1 3RE**

*Date of Birth:*   **06/02/1950**      *Nationality:*   **BRITISH**      *Occupation:*   **NATIONAL BUSINESS &  
SUPPLY CHA**

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*Director 5 :*

*Name:*   **DAVID PHILIP SHARMAN**      *Address:*   **38 LEICESTER ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8ET**

*Date of Birth:*   **26/01/1948**      *Nationality:*   **BRITISH**      *Occupation:*   **PROJECTS DIRECTOR**

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*Director 6 :*

*Name:*   **STEPHEN PETER TAGG**      *Address:*   **26 CROFT AVENUE  
BERRY HILL  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4SR**

*Date of Birth:*   **21/02/1961**      *Nationality:*   **BRITISH**      *Occupation:*   **H R 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009**

*Name:* **EPIC GROUP SERVICES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2009**

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