



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XMZI5LVL

Received for filing in Electronic Format on the: **21/07/2010**

*Company Name:* **EYP MISSION CRITICAL FACILITIES (UK) LIMITED**

*Company Number:* **05151466**

*Date of this return:* **12/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **AMEN CORNER CAIN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS CLARK**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **AMEN CORNER CAIN ROAD  
BRACKNELL  
BERKS  
RG12 1HN**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **LEWTHWAITE**

*Former names:*

*Service Address:*                        **HIGHFIELDS TOKERS GREEN LANE  
KIDMORE END  
SOUTH OXFORDSHIRE  
RG4 9AY**

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

*Date of Birth:*    **29/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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* : **100 ORDINARY shares held as at 2010-07-12**  
*Name:* **EYP MISSION CRITICAL FACILITIES INC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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