



Annual Return

Company Name: **EPAGES SOFTWARE LIMITED**

Company Number: **05167882**



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Company Name: **EPAGES SOFTWARE LIMITED**

Company Number: **05167882**

Date of this return: **14/06/2016**

Sic Codes: **62090**

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

Situation of **LINEN HALL ROOM 536 5TH FLOOR 16-168 REGENT STREET**

Registered Office: **LONDON**

W1B 5TF

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **WILFRIED**
Surname: **BEECK**
Service Address: **AN DER HEIDE 3 WENDTORF**
GERMANY

Country/State **GERMANY**

Usually Resident:

Date of Birth: ****/07/1959**

Nationality: **GERMAN**

Occupation: **ENTREPRENEUR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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:	1000 ORDINARY shares held as at the date of this return
Name:	EPAGES SOFTWARE GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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

