



Companies House

AR01 (ef)

Annual Return



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Company Name: **EPAGES SOFTWARE LIMITED**

Company Number: **05167882**

Date of this return: **14/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **LINEN HALL ROOM 536 5TH FLOOR 16-168 REGENT STREET
LONDON
W1B 5TF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILFRIED**

Surname: **BEECK**

Former names:

Service Address: **AN DER HEIDE 3
WENDTORF
24235
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/07/1959** *Nationality:* **GERMAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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: 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.