



Companies House
— for the record —

363a_(ef)

Annual Return



XCKQRDBY

Received for filing in Electronic Format on the: 16/09/2009

Company Name: **EPH NO 1 LIMITED**

Company Number: **05643248**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRINITY COURT MOLLY
MILLARS LANE
WOKINGHAM
BERKSHIRE
RG41 2PY**

Details of Officers of the Company

Company Secretary 1:

Name: **EUGENE PATRICK SCALES**

Address: **FLAT 10 FISHER COURT
RHAPSODY CRESCENT
BRENTWOOD
ESSEX
CM14 5GE**

Director 1 :

Name: **JOG DHODY**

Address: **2 REBECCA GARDENS
WOLVERHAMPTON
WV4 5PR**

Date of Birth: **06/04/1978** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID JON
LEATHERBARROW**

Address: **1 BROOK VIEW
LONDON ROAD
ALLSTOCK
CHESHIRE
WA16 9LU**

Date of Birth: **28/02/1969** *Nationality:* **British**

Occupation: **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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009

Name: **DOLLVIEW LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

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