



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7UDDPXA

Company Name: **EPAQ SYSTEMS LIMITED**

Company Number: **05998217**

Date of this return: **14/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7 LONG MEADOWGATE
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY NIGEL**

Surname: **ROBINSON**

Former names:

Service Address: **7 LONG MEADOWGATE
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 2BX**

Company Director ***1***

Type: **Person**

Full forename(s): **DR ANTHONY JOHN**

Surname: **BENNETT**

Former names:

Service Address: **21 ROCHESTER DRIVE
SHEFFIELD
S10 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **LINACRE**

Former names:

Service Address: **45 DEN BANK CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S10 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND FOUNDATION
TRUST**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN CHRISTOPHER**

Surname: **RADLEY**

Former names:

Service Address: **THE GRIFFS
RIGGS LOW ROAD
SHEFFIELD
S6 6GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Company Director 4

Type: **Corporate**

Name: **MPX DEVELOPMENTS LIMITED**

*Registered or
principal address:* **4100 PARK APPROCH THORPE PARK LEEDS LS15 8GB
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 8GB**

European Economic Area (EEA) Company

Register Location: **4100 PARK APPROACH LS15 8GB**

Registration Number: **1234**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A*A#1	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 51 ORDINARY A*A#1 shares held as at 2010-11-14
Name: SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

Shareholding 2 : 40 ORDINARY A*A#1 shares held as at 2010-11-14
Name: STEPHEN CHRISTOPHER RADLEY

Shareholding 3 : 5 ORDINARY A*A#1 shares held as at 2010-11-14
Name: MEDIPEX LIMITED

Shareholding 4 : 15 ORDINARY A*A#1 shares held as at 2010-11-14
Name: ILLUMINARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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