



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Epc Digital Limited**

Company Number: **06335384**

Date of this return: **07/08/2013**

SIC codes: **18129**

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

Situation of Registered Office: **SEVERN HOUSE HAZELL DRIVE
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP10 8FY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HSJ NOMINEES LIMITED**

*Registered or
principal address:* **SEVERN HOUSE HAZELL DRIVE
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP10 8FY**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **05109520**

Company Director ***1***

Type: **Person**
Full forename(s): **MS NICOLA TONI**

Surname: **CLEMENTS**

Former names:

Service Address: **GROUND FLOOR FLAT VYVYAN HOUSE
CLIFTON PARK, CLIFTON
BRISTOL
ENGLAND
BS8 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MS NICOLA TONI CLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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