



Companies House
— for the record —

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Annual Return



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Company Name: **EPOD TECHNOLOGIES LIMITED**

Company Number: **06542209**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**102 FULHAM PALACE
ROAD
LONDON
W6 9PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELIDES WARNER &
CO LIMITED**

Address: **102 FULHAM PALACE ROAD
LONDON
W6 9PL**

Director 1 :

Name: **MR ANDREW MICHAELIDES** *Address:* **61 MARGRAVINE GARDENS
LONDON
W6 8RN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/02/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR SIMON NEVILLE STONE** *Address:* **THE ELMS GALLOWSTREE RD
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 5HT**

Date of Birth: **12/03/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ANTHONY WRIGLEY** Address: **UPPER BOLNEY HOUSE UPPER
BOLNEY
HENLEY ON THAMES
OXON
ENGLAND
RG9 4AQ**

Date of Birth: **06/10/1954** 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 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY 1 GBP Shares held as at 25/03/2009

Name: **MR SIMON NEVILLE STONE**

Address:

Shareholding 2:

85 ORDINARY 1 GBP Shares held as at 25/03/2009

Name:

MR ANTHONY WRIGLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

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