



Companies House
— for the record —

AR01 (ef)

Annual Return



X4I72F4B

Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **EPISERVE LTD**

Company Number: **06736486**

Date of this return: **29/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **18 SALMON FIELDS BUSINESS VILLAGE
SALMON FIELDS ROYTON
OLDHAM
LANCASHIRE
OL2 6HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GATLEY READ
18/19 SALMON FIELDS BUSINESS VILLAGE
ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 6HT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
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Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GRMS LTD**

*Registered or
principal address:* **18/19 SALMON FIELDS BUSINESS VILLAGE
SALMON FIELDS ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 6HT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **COMPANIES ACT**

Register Location: **ENGLAND & WALES**

Registration Number: **3534158**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director *1*

Type: **Person**
Full forename(s): **HOWARD MARTIN**
Surname: **DIXON**
Former names:
Service Address: **SYKES COTTAGE**
 HOLLY GROVE DOBCROSS
 OLDHAM
 LANCASHIRE
 OL3 5JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

1 ORDINARY Shares held as at 29/10/2009

Name: **HOWARD DIXON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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