



Companies House

AR01 (ef)

Annual Return



X4KL6KWG

Received for filing in Electronic Format on the: **20/11/2015**

Company Name: **EPISERVE LTD**

Company Number: **06736486**

Date of this return: **29/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **18/19 SALMON FIELDS BUSINESS VILLAGE
ROYTON
OLDHAM
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
OL2 6HT**

There are no records kept at the above address

Officers of the company

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**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3534158**

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWARD MARTIN**

Surname: **DIXON**

Former names:

Service Address: **5 RUNNINGHILL FARM
RUNNING HILL LANE DOBCROSS
OLDHAM
UNITED KINGDOM
OL3 5JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 29/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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