



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

X327ZC88

Company Name: **PIERCE EP SERVICES LIMITED**

Company Number: **07924724**

Date of this return: **26/01/2014**

SIC codes: **85600**

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

Situation of Registered Office: **66 LAUSANNE ROAD
LONDON
UNITED KINGDOM
SE15 2JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM CHARLES**

Surname: **PIERCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHARINE FRANCES**

Surname: **PIERCE**

Former names: **CASALE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1967** Nationality: **BRITISH**
Occupation: **EDUCATIONAL PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CATHARINE PIERCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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