

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

02/04/2014

Company Name:

EPC CHOICE LIMITED

Company Number:

08015953

Date of this return:

02/04/2014

SIC codes:

71200

Company Type:

Private company limited by shares

Situation of Registered

Office:

**8 HAMMELTON ROAD** 

**BROMLEY** 

**KENT** 

UNITED KINGDOM

BR1 3PY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. CHRISTOPHER STEPHEN

Surname: GRANT

Former names:

Service Address: 8 HAMMELTON ROAD

BROMLEY KENT

UNITED KINGDOM

BR1 3PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1967 Nationality: BRITISH

Occupation: ENERGY ASSESSOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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: CHRISTOPHER GRANT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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