



Companies House

AR01 (ef)

Annual Return



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Company Name: **EP UK Investments Ltd**

Company Number: **09255154**

Date of this return: **08/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAVEL**

Surname: **HORSKY**

Former names:

Service Address: **ENERGETICKY A PRUMYSLOVY HOLDING, A.S. PARIZSKA
26
PRAHA 1
CZECH REPUBLIC
110 00**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: ****/04/1973** *Nationality:* **CZECH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MAREK**

Surname: **SPURNY**

Former names:

Service Address: **ENERGETICKY A PRUMYSLOVY HOLDING, A.S. PARIZSKA
26
PRAHA 1
CZECH REPUBLIC
110 00**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: ****/11/1974** *Nationality:* **CZECH**

Occupation: **HEAD OF LEGAL COUNSEL**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EP UNITED KINGDOM, S.R.O**

Authorisation

Authenticated

This form was authorised by one of the following:

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