



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EPIC INVESTMENT PARTNERS LIMITED**

Company Number: **04196006**

Date of this return: **22/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **C/O ASHCOURT ROWAN GROUP
6TH FLOOR EAST WING
VINTNERS PLACE 68 UPPER THAMES STREET
LONDON
UNITED KINGDOM
EC4V 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL ANDREW**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAVI**

Surname: **SHANKAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1960**

Nationality: **BRITISH INDIAN**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE RIGHT TO ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	72100
		<i>Aggregate nominal value</i>	721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE RIGHT TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1072100
		<i>Total aggregate nominal value</i>	10721

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 : 1000000 ORDINARY shares held as at 2011-03-22
Name: SYNDICATE ASSET MANAGEMENT PLC

Shareholding 2 : 72100 B ORDINARY shares held as at 2011-03-22
Name: SYNDICATE ASSET MANAGEMENT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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