



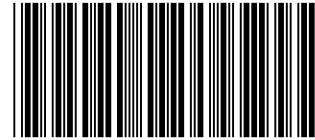
Companies House
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Annual Return

Company Name: **EPIPHANY BUSINESS SOLUTIONS LIMITED**

Company Number: **04276006**



XVW4FU78

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **23/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**4 YNYS BRIDGE COURT
GWAELOD Y GARTH
CARDIFF
SOUTH GLAMORGAN
CF15 9SS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY IAN MOSES**

Address: **28 PEN-Y-GROES
GROES FAEN
PONTYCLUN
MID GLAMORGAN CF72 8PA**

Director 1:

Name: **JOHN BERESFORD CHOWN**
Date of Birth: **28/04/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **20 CHARGOT ROAD
CARDIFF
SOUTH GLAMORGAN CF5 1EW**

Director 2:

Name: **KEITH WILSON JONES** *Address:* **65 HEOL LLANISHEN FACH**
Date of Birth: **05/09/1953** **RHIWBINA**
Nationality: **BRITISH** **CARDIFF CF14 6LB**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **GEOFFREY IAN MOSES** *Address:* **28 PEN-Y-GROES**
Date of Birth: **12/03/1952** **GROES FAEN**
Nationality: **BRITISH** **PONTYCLUN**
Occupation: **CHARTERED ACCOUNTANT** **MID GLAMORGAN CF72 8PA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP0.01
ORDINARY A	1200	GBP1200
ORDINARY B	12000	GBP12000
TOTALS	13201	GBP13200.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY B Shares held as at 23/08/2007

Name: **JOHN BERESFORD CHOWN**

Address: **16 CARDIGAN STREET**
CANTON
CARDIFF CF5 1QU

Shareholding 2:

400 ORDINARY A Shares held as at 23/08/2007

Name: **JOHN BERESFORD CHOWN**

Address: **16 CARDIGAN STREET
CANTON
CARDIFF CF5 1QU**

Shareholding 3:

1 ORDINARY Shares held as at 23/08/2007

Name: **JOHN BERESFORD CHOWN**

Address: **20 CHARGOT ROAD
CARDIFF CF5 1EW**

Shareholding 4:

400 ORDINARY A Shares held as at 23/08/2007

Name: **KEITH WILSON JONES**

Address: **65 HEOL LLANISHEN FACH
RHIWBINA
CARDIFF CF14 6LB**

Shareholding 5:

400 ORDINARY A Shares held as at 23/08/2007

Name: **GEOFFREY IAN MOSES**

Address: **28 PEN Y GROES
GROESFAEN
PONTYCLUN CF72 8PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**