



Companies House
— for the record —

363a_(ef)

Annual Return



X5KE34T0

Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **EPIPHANY BUSINESS SOLUTIONS LIMITED**

Company Number: **04276006**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY IAN MOSES**

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

Director 1 :

Name: **JOHN BERESFORD CHOWN**

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

Date of Birth:

28/04/1953

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **KEITH WILSON JONES**

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

Date of Birth:

05/09/1953

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **GEOFFREY IAN MOSES**

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

Date of Birth: **12/03/1952**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>	13201	GBP13200.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 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 23/08/2008

Name:

JOHN BERESFORD CHOWN

Address:

20 CHARGOT ROAD

CARDIFF

UNITED KINGDOM

CF5 1EW

Shareholding 2:

400 ORDINARY A Shares held as at 23/08/2008

Name:

JOHN BERESFORD CHOWN

Address:

20 CHARGOT ROAD

CARDIFF

UNITED KINGDOM

CF5 1EW

Shareholding 3:

400 ORDINARY A Shares held as at 23/08/2008

Name:

GEOFFREY IAN MOSES

Address:

28 PEN Y GROES

GROESFAEN

PONTYCLUN

CF72 8PA

Shareholding 4:

1 ORDINARY Shares held as at 23/08/2008

Name:

JOHN BERESFORD CHOWN

Address:

**20 CHARGOT ROAD
CARDIFF
CF5 1EW**

Shareholding 5:

400 ORDINARY A Shares held as at 23/08/2008

Name:

KEITH WILSON JONES

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**