



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EIPPHANY BUSINESS SOLUTIONS LIMITED**

Company Number: **04276006**

Date of this return: **23/08/2010**

SIC codes: **7412**

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

Situation of Registered Office: **4 YNYS BRIDGE COURT
GWAELOD Y GARTH
CARDIFF
SOUTH GLAMORGAN
CF15 9SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY IAN**

Surname: **MOSES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN BERESFORD**

Surname: **CHOWN**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **28/04/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH WILSON**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **05/09/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY IAN**

Surname: **MOSES**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **12/03/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS SHARE IS NON VOTING AND HAS NO RIGHTS TO DISTRIBUTION

Class of shares	ORDINARY A	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS ON DISTRIBUTION

Class of shares	ORDINARY B	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS AND ARE ONLY ENTITLED TO PAR REPAYMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13201
		<i>Total aggregate nominal value</i>	13200.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : **12000 ORDINARY B shares held as at 2010-08-23**

Name: **JOHN BERESFORD CHOWN**

Shareholding 2 : **360 ORDINARY A shares held as at 2010-08-23**

Name: **JOHN BERESFORD CHOWN**

Shareholding 3 : **360 ORDINARY A shares held as at 2010-08-23**

Name: **GEOFFREY IAN MOSES**

Shareholding 4 : **1 ORDINARY shares held as at 2010-08-23**

Name: **JOHN BERESFORD CHOWN**

Shareholding 5 : **360 ORDINARY A shares held as at 2010-08-23**

Name: **KEITH WILSON JONES**

Shareholding 6 : **120 ORDINARY A shares held as at 2010-08-23**

Name: **OWEN MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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