



Companies House

AR01 (ef)

Annual Return



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Company Name: **EPSICAT LIMITED**

Company Number: **08436279**

Date of this return: **08/03/2014**

SIC codes: **72110**

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

Situation of Registered Office: **THIRD FLOOR 55 GOWER STREET
LONDON
WC1E 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLOOMSBURY COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **THIRD FLOOR 55 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **6351591**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR KENNETH DAWSON**

Surname: **BAGSHAWE**

Former names:

Service Address: **55 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HQ**

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

Date of Birth: **17/08/1925** *Nationality:* **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH DAWSON BAGSHAWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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