



Companies House

**AR01** (ef)

**Annual Return**



X40DRNN6

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*Company Name:* **EPONIC LIMITED**

*Company Number:* **01559574**

*Date of this return:* **04/01/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **4 D HOUSE  
160 SHAW HEATH  
STOCKPORT  
CHESHIRE  
SK2 6QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **40 EAST QUAY  
WAPPING QUAYS  
LIVERPOOL  
L3 4BU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AARON BENJAMIN**

*Surname:*                **DOYLE**

*Former names:*

*Service Address:*        **FLAT 1 4D HOUSE  
160 SHAW HEATH  
STOCKPORT  
CHESHIRE  
SK2 6QX**

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

*Date of Birth:*    **01/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **TYPESETTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **40 EAST QUAY  
WAPPING QUAYS  
LIVERPOOL  
L3 4BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **TYPE SETTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK RAYMOND DOYLE**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN DOYLE**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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