



Companies House

AR01 (ef)

Annual Return



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Company Name: EPS INVESTMENTS LTD.

Company Number: 01647423

Date of this return: 31/12/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 41 CARDIFF STREET
WOLVERHAMPTON
WEST MIDLANDS
WV3 0EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALIE JOY**

Surname: **YATES**

Former names:

Service Address: **5 WAVERLEY GARDENS
WOMBOUNE
WOLVERHAMPTON
WEST MIDLANDS
GREAT BRITAIN
WV5 9EA**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **YATES**

Former names:

Service Address: **5 WAVERLEY GARDENS
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 9EB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1942** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSALIE JOY**

Surname: **YATES**

Former names:

Service Address: **WAYFIELD WAVERLEY GARDENS
WOMBOURNE
WEST MIDLANDS
WV5 9EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN ALL ASPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: R.J. YATES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R. YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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