



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A39OB

Company Name: **EPBS (UK) LTD**

Company Number: **08875641**

Date of this return: **04/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **40 WOOD END AVENUE
HARROW
MIDDLESEX
ENGLAND
HA2 8NX**

Officers of the company

Company Secretary 1

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

Surname: **GOR**

Former names:

Service Address: **40 WOOD END AVENUE
HARROW
MIDDLESEX
ENGLAND
HA2 8NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BHARGAVI**

Surname: **GOR**

Former names:

Service Address: **40 WOOD END AVENUE
HARROW
MIDDLESEX
ENGLAND
HA2 8NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BHARGAVI GOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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