Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ELECTRO POWER SERVICES LIMITED**
Company Number:	**00519465**
Date of this return:	**14/12/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYNWOOD HOUSE** **373-375 STATION ROAD** **HARROW** **MIDDLESEX** **HA1 2AW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ROBERT EDWARD**

Surname: **BEST**

Former names:

Service Address: **HIGHWOODS FARM**
RUSSELLS ROAD
HALSTEAD
ESSEX
CO9 1SP

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

Date of Birth: **05/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3000**
		Aggregate nominal value	**3000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3000**
		Total aggregate nominal value	**3000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **3000 ORDINARY shares held as at the date of this return**

Name: **ROBERT EDWARD BEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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