



Companies House
— for the record —

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Annual Return



XW06PBQP

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Company Name: **EPIC (BALLARD) LIMITED**

Company Number: **03399036**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GABLE HOUSE 239
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3LF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNABELLE KAREN
MOONSHINE**

Address: **132 BIDDULPH MANSIONS
ELGIN AVENUE
LONDON
W9 1HU**

Director 1 :

Name: **MR MICHAEL ISAAC
MARTIN ELGHANAYAN**

Address: **60 PORTLAND PLACE
LONDON
UK
W1B 1NL**

Date of Birth: **12/05/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/07/2009

Name:

EPIC UK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**